TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY REGULAR BOARD MEETING
JULY 1, 2014

Call to order: David B. Erwin 7:03 PM
Present: Acting Chairman David B. Erwin; Board Members Frank R. Curreri, Wesley R. Strzegowski; Attorney David F. English; Secretary/Treasurer Rita Y. McCarthy; Guest John Benjamin

AGENDA

1. Resolution to approve the minutes of the June 3, 2014 meeting.

   Motion by: Frank R. Curreri Seconded by: Wesley R. Strzegowski
   Disposition: 3-0

2. Resolution to approve payment of bills incurred by the Town of Erwin Community Development Agency as listed in the abstract.

   Motion by: Frank R. Curreri Seconded by: Wesley R. Strzegowski
   Disposition: 3-0

3. Resolution to adjourn the meeting and reconvene in Executive Session to discuss Real Estate at 7:04 PM.

   Motion by: Frank R. Curreri Seconded by: Wesley R. Strzegowski
   Disposition: 3-0

4. Resolution to adjourn the Executive Session and reconvene the meeting at 7:25 PM.

   Motion by: Frank R. Curreri Seconded by: Wesley R. Strzegowski
   Disposition: 3-0

5. Resolution to accept the Agreement for Sale of Real Property for 322-324 and 400 South Hamilton Street, Painted Post NY, from SMDM LLC for the Community Development Agency's portion of the $265,000 proceeds of sale.

   Motion by: Wesley R. Strzegowski Seconded by: Frank R. Curreri
   Disposition: 3-0

6. Resolution to adjourn the meeting at 7:26 PM.

   Motion by: Frank R. Curreri Seconded by: Wesley R. Strzegowski
   Disposition: 3-0

Respectfully submitted:

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Rita Y. McCarthy, Secretary July 15, 2014