TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY REGULAR BOARD MEETING
JUNE 7, 2011

CALL TO ORDER: DAVID B. ERWIN 7:35 PM
PRESENT: CHAIRMAN DAVID B. ERWIN; BOARD MEMBERS WARREN W. BAKER, FRANK R. CURRERI, GARY B. ROUSH, WESLEY R. STRZEGOWSKI; SECRETARY/TREASURER RITA Y. MCCARTHY; ATTORNEY DAVID ENGLISH; GUEST HEMANT PATEL

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE MAY 3, 2011 MEETING.

   MOTION BY: WARREN W. BAKER SECONDED BY: WESLEY R. STRZEGOWSKI
   DISPOSITION: 5-0

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: GARY B. ROUSH
   DISPOSITION: 5-0

3. DISCUSSION OF THE REQUEST BY GANG MILLS LODGING PARTNERSHIP TO AMEND THE USE TABLE TO ALLOW HOTEL/MOTEL IN TOWN CENTER.

4. RESOLUTION TO ADJOURN THE MEETING AT 8:35 PM.

   MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
   DISPOSITION: 5-0

RESPECTFULLY SUBMITTED:

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RITA Y. MCCARTHY, SECRETARY/TREASURER 06/14/11