

TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY REGULAR BOARD MEETING

JUNE 4, 2013

CALL TO ORDER:

DAVID B. ERWIN

7:30 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 F. ENGLISH, GUESTS DANIEL C. BOWER

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE MAY 7, 2013 MEETING.

MOTION BY: WESLEY R. STRZEGOWSKI

SECONDED BY: GARY B. ROUSH

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: WARREN W. BAKER

DISPOSITION: 5-0

3. DISCUSSION OF THE COOPERS PLAINS LONG ACRES SEWER EXTENSION PROJECT.

4. RESOLUTION TO ADJOURN THE MEETING AT 8:20PM.

MOTION BY: GARY B. ROUSH

SECONDED BY: WARREN W. BAKER

DISPOSITION: 5-0

RESPECTFULLY SUBMITTED:

RITA Y. MCCARTHY, SECRETARY/TREASURER, MAY 28, 2013