

TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY REGULAR BOARD MEETING
MARCH 2, 2010

CALL TO ORDER: DAVID B. ERWIN 8:40 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

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE FEBRUARY 2, 2010 MEETING.

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

3. RESOLUTION TO ACCEPT THE 2009 ANNUAL REPORT OF THE COMMUNITY
DEVELOPMENT DEPARTMENT.

MOTION BY: FRANK R. CURRERI SECONDED BY: WARREN W. BAKER
DISPOSITION: 5-0

4. RESOLUTION TO ADJOURN THE MEETING AT 9:00 PM.

MOTION BY: GARY B. ROUSH SECONDED BY: WARREN W. BAKER
DISPOSITION: 5-0

RESPECTFULLY SUBMITTED:

RITA Y. MCCARTHY, SECRETARY/TREASURER 3/9/10