

TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY REGULAR BOARD MEETING
MARCH 1, 2011

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 ENGLISH

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE FEBRUARY 1, 2011 MEETING.

MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
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. RESOLUTION TO ADJOURN THE MEETING AT 7:40 PM.

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

RESPECTFULLY SUBMITTED:

RITA Y. MCCARTHY, SECRETARY/TREASURER 03/18/11