TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY REGULAR BOARD MEETING
MARCH 5, 2013

CALL TO ORDER: DAVID B. ERWIN 7:45 PM
PRESENT: CHAIRMAN DAVID B. ERWIN; BOARD MEMBERS WARREN W. BAKER, FRANK R. CURRERI, WESLEY R. STRZEGOWSKI, SECRETARY/TREASURER RITA Y. MCCARTHY, ATTORNEY DAVID F. ENGLISH, GUEST DANIEL C. BOWER

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE FEBRUARY 5, 2013 MEETING.

   MOTION BY: WARREN W. BAKER SECONDED BY: FRANK R. CURRERI
   DISPOSITION: 4-0

2. RESOLUTION TO APPROVE PAYMENT OF BILLS INCURRED BY THE TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY AS LISTED IN THE ABSTRACT.

   MOTION BY: WESLEY R. STRZEGOWSKI SECONDED BY: WARREN W. BAKER
   DISPOSITION: 4-0

3. DISCUSSION OF COOPERS PLAINS LONG ACRES SEWER PROJECT.

4. RESOLUTION TO ADJOURN THE MEETING AT 8:15 PM.

   MOTION BY: FRANK R. CURRERI SECONDED BY: WARREN W. BAKER
   DISPOSITION: 4-0

RESPECTFULLY SUBMITTED:

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RITA Y. MCCARTHY, SECRETARY/TREASURER, MARCH 11, 2013