TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY REGULAR BOARD MEETING
MARCH 4, 2014

Call to order: Gary B. Roush 7:30 PM
Present: Chairman Gary B. Roush; Board Members Warren W. Baker, Frank R. Curreri, David B. Erwin, Wesley R. Strzegowski; Attorney David F. English; Secretary/Treasurer Rita Y. McCarthy

AGENDA

1. Resolution to approve the minutes of the February 4, 2014 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: Warren W. Baker Seconded by: David B. Erwin
   Disposition: 5-0

3. Resolution to recess the regular meeting and reconvene in Executive Session to discuss personnel at 7:31 pm.

   Motion by: David B. Erwin Seconded by: Frank R. Curreri
   Disposition: 5-0

4. Resolution to recess the Executive Session at 7:55 pm.

   Motion by: Warren W. Baker Seconded by: David B. Erwin
   Disposition: 5-0

5. Resolution to adjourn the meeting at 7:56 pm.

   Motion by: David B. Erwin Seconded by: Wesley R. Strzegowski
   Disposition: 5-0

Respectfully submitted:

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Rita Y. McCarthy, Secretary March 27, 2014