

TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY REGULAR BOARD MEETING
MAY 4, 2010

CALL TO ORDER: DAVID B. ERWIN 8:25 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; CHARLES FRANZESE AND ROBERT DREW OF HUNT
ENGINEERS, ARCHITECTS AND LAND SURVEYORS P.C.; LAVERNE D.
ROSE III, HIGHWAY SUPERINTENDENT

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE APRIL 6, 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: WESLEY R. STRZEGOWSKI SECONDED BY: WARREN W. BAKER
DISPOSITION: 5-0

3. PRESENTATION OF THE TOWN HIGHWAY GARAGE DEVELOPMENT PROJECT.

4. DISCUSSION OF TOWN CENTER ROAD DEVELOPMENT COST AND APPORTIONMENT.

IT IS THE CONSENSUS OF THE BOARD THAT ABSENT GRANT FUNDING, THE TOWN
CENTER ROAD CONSTRUCTION IS TOO EXPENSIVE FOR THE BUSINESSES TO SUPPORT.

5. RESOLUTION TO ADJOURN THE MEETING AT 9:10 PM.

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

RESPECTFULLY SUBMITTED:

RITA Y. MCCARTHY, SECRETARY/TREASURER 5/10/10