

TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY REGULAR BOARD MEETING
MAY 3, 2011

CALL TO ORDER: DAVID B. ERWIN 7:50 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 APRIL 5, 2011 MEETING.

MOTION BY: FRANK R. CURRERI SECONDED BY: WESLEY R. STRZEGOWSKI
DISPOSITION: 4-0-1 ABSTAIN (ROUSH)
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: GARY B. ROUSH
DISPOSITION: 5-0
3. RESOLUTION TO ACCEPT THE 2010 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 8:00 PM.

MOTION BY: GARY B. ROUSH SECONDED BY: WESLEY R. STRZEGOWSKI
DISPOSITION: 5-0

RESPECTFULLY SUBMITTED:

RITA Y. MCCARTHY, SECRETARY/TREASURER 05/05/11