TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY REGULAR BOARD MEETING
MAY 1, 2012

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; GUEST JOHN E BENJAMIN

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE APRIL 3, 2012 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: WARREN W. BAKER SECONDED BY: FRANK R. CURRERI
   DISPOSITION: 5-0

3. RESOLUTION TO ACCEPT THE 2011 ANNUAL REPORT OF THE COMMUNITY DEVELOPMENT DEPARTMENT.

   MOTION BY: WARREN W. BAKER SECONDED BY: FRANK R. CURRERI
   DISPOSITION: 5-0

4. RESOLUTION TO ACCEPT THE 2011 ANNUAL FINANCIAL REPORT OF THE TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY AS AUDITED BY THE CDA BOARD.

   MOTION BY: FRANK R. CURRERI SECONDED BY: WARREN W. BAKER
   DISPOSITION: 5-0

REPORT ON FORMER HIGHWAY GARAGE PROPERTY

REPORT ON VISIONS HOTELS DEVELOPMENT

5. RESOLUTION TO ADJOURN THE MEETING.

   MOTION BY: GARY B. ROUSH SECONDED BY: WARREN W. BAKER
   DISPOSITION: 5-0

RESPECTFULLY SUBMITTED:

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RITA Y. MCCARTHY, SECRETARY/TREASURER 05/31/12