**TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY REGULAR BOARD MEETING**
**NOVEMBER 2, 2010**

CALL TO ORDER: DAVID B. ERWIN 7:45 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 OCTOBER 5, 2010 MEETING.

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

3. RESOLUTION TO PETITION THE TOWN OF ERWIN PLANNING BOARD TO RECOMMEND A CHANGE IN THE CODE OF THE TOWN OF ERWIN CHAPTER 130 ZONING §130-96.B MAINTENANCE AND REPAIR TO READ, "IF A NON-CONFORMING STRUCTURE OR A STRUCTURE CONTAINING A NON-CONFORMING USE IS DESTROYED BY ANY CAUSE TO THE EXTENT OF ***SEVENTY-FIVE*** PERCENT (***75***%) OR GREATER OF ITS SQUARE FOOTAGE, THE REPAIRS TO SAID STRUCTURE OR ANY FUTURE STRUCTURE OR USE SHALL CONFORM TO THIS CHAPTER".

   MOTION BY: FRANK R. CURRERI SECONDED BY: DAVID B. ERWIN
   DISPOSITION: 4-1-0 (ROUSH)

4. RESOLUTION TO RECESS THE MEETING AND RECONVENE IN AN EXECUTIVE SESSION TO DISCUSS PERSONNEL.

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

5. RESOLUTION TO ADJOURN THE EXECUTIVE SESSION.

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

6. RESOLUTION TO ADJOURN THE MEETING AT 8:55 PM.

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

RESPECTFULLY SUBMITTED:

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RITA Y. MCCARTHY, SECRETARY/TREASURER 11/9/10