TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY REGULAR BOARD MEETING
NOVEMBER 5, 2013

CALL TO ORDER: DAVID B. ERWIN 7:42 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 DANIEL C. BOWER

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE OCTOBER 1, 2013 MEETING.

   MOTION BY: WARREN W. BAKER 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. RESOLUTION TO RECESS THE REGULAR MEETING AND RECONVENE IN EXECUTIVE SESSION TO DISCUSS REAL ESTATE AND PERSONNEL.

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

4. RESOLUTION TO ADJOURN THE EXECUTIVE SESSION AT 8:55 PM.

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

DISCUSSION OF FUNDING AND BUDGET.

DAVID B. ERWIN LEFT THE MEETING AT 9:10 PM

DISCUSSION OF NEW BUILDING PERMIT FEES; RAILROAD PLANS FOR A TRANSLOADING STATION ON VICTORY HIGHWAY TO SERVE CASELLA WASTE MANAGEMENT; PLANNING FOR COOPERS PLAINS LONG ACRES SEWER EXTENSION PROJECT.

5. RESOLUTION TO ADJOURN THE MEETING AT 9:20 PM.

   MOTION BY: FRANK R. CURRERI SECONDED BY: WESLEY R. STRZEGOWSKI
   DISPOSITION: 4-0

RESPECTFULLY SUBMITTED:

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RITA Y. MCCARTHY, SECRETARY/TREASURER, NOVEMBER 27, 2013