Town of Erwin Community Development Agency Regular Board Meeting
November 5, 2014

Call to Order: Gary B. Roush 7:11 PM
Present: Chairman Gary B. Roush; Board Members Warren W. Baker, Frank R. Curreri, David B. Erwin, Wesley R. Strzegowski; Attorney David F. English; Guests John E. Benjamin

AGENDA

1. Resolution to approve the minutes of the October 7, 2014 meeting.

   Motion By: David B. Erwin Seconded By: Warren W. Baker
   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: Frank R. Curreri Seconded By: Wesley R. Strzegowski
   Disposition: 5-0

3. Resolution to approve the 2015 Salary Schedule.

   Motion By: David B. Erwin Seconded By: Warren W. Baker
   Disposition: 5-0

4. Resolution to approve the 2015 Budget.

   Motion By: Warren W. Baker Seconded By: Frank R. Curreri
   Disposition: 5-0

5. Resolution to adjourn the meeting.

   Motion By: David B. Erwin Seconded By: Frank R. Curreri
   Disposition: 5-0

Respectfully submitted:

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David F. English, Acting Secretary November 24, 2014