

TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY REGULAR BOARD MEETING
OCTOBER 1, 2013

CALL TO ORDER: DAVID B. ERWIN 7:50 PM
PRESENT: CHAIRMAN DAVID B. ERWIN; BOARD MEMBERS 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 SEPTEMBER 3, 2013 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: FRANK R, CURRERI SECONDED BY: WESLEY R. STRZEGOWSKI
DISPOSITION: 5-0

3. RESOLUTION TO ADJOURN THE MEETING AT 7:55PM.

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

RESPECTFULLY SUBMITTED:

RITA Y. MCCARTHY, SECRETARY/TREASURER, OCTOBER 31, 2013