TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY REGULAR BOARD MEETING
OCTOBER 7, 2014

Call to order: Gary B. Roush 8:35 PM
Present: Chairman Gary B. Roush; Board Members Warren W. Baker, Frank R. Curreri, David B. Erwin, Wesley R. Strzegowski; Attorney David F. English; Secretary/Treasurer Rita Y. McCarthy; Guests John E. Benjamin, Daniel C. Bower

AGENDA

1. Resolution to approve the minutes of the September 2, 2014 meeting.

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

3. Resolution to adjourn the meeting at 8:36.

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

Respectfully submitted:

_____

Rita Y. McCarthy, Secretary September 30, 2014