TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY REGULAR BOARD MEETING
SEPTEMBER 4, 2012

CALL TO ORDER: DAVID B. ERWIN 7:30 PM
PRESENT: CHAIRMAN DAVID B. ERWIN; BOARD MEMBERS WARREN W. BAKER, FRANK R. CURRERI, GARY B. ROUSH, SECRETARY/TREASURER RITA Y. MCCARTHY, ATTORNEY DAVID F. ENGLISH, GUEST JOHN E. BENJAMIN

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE AUGUST 7, 2012 MEETING.

   MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
   DISPOSITION: 4-0

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: FRANK R. CURRERI
   DISPOSITION: 4-0

3. DISCUSSION OF PLANNING FOR THE FORMER HIGHWAY GARAGE PROPERTY.

4. RESOLUTION TO ADJOURN THE MEETING AT 7:40 PM.

   MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
   DISPOSITION: 4-0

RESPECTFULLY SUBMITTED:

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RITA Y. MCCARTHY, SECRETARY/TREASURER 9-27-12