TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY REGULAR BOARD MEETING
SEPTEMBER 3, 2013

CALL TO ORDER: DAVID B. ERWIN 8:15 PM
PRESENT: CHAIRMAN DAVID B. ERWIN; BOARD MEMBERS FRANK R. CURRERI, GARY B. ROUSH, WESLEY R. STRZEGOWSKI, SECRETARY/TREASURER RITA Y. MCCARTHY, ATTORNEY DAVID F. ENGLISH, GUEST DANIEL C. BOWER

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE AUGUST 6, 2013 MEETING.

   MOTION BY: GARY B. ROUSH 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: WARREN W BAKER
   DISPOSITION: 5-0

3. RESOLUTION TO ADJOURN THE MEETING AT 8:16 PM.

   MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
   DISPOSITION: 6-0

RESPECTFULLY SUBMITTED:

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RITA Y. MCCARTHY, SECRETARY/TREASURER, SEPTEMBER 26, 2013