

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED WEDNESDAY, MAY 11, 2023

In attendance: Chairman Robert T. Kennedy, Directors, John Martinolich, Jennifer Winters, Jeremy Holin and Jeanne Jordan, Executive Director

The meeting was called to order at 6:15 PM whereupon those present recited the Pledge of Allegiance.

Chairman Kennedy ordered a roll call of those in attendance and a quorum of the Board was established.

Upon a motion by Ms. Winters, seconded by Mr. Martinolich, and unanimously carried, the minutes of the meeting of April 11, 2023 were approved and ordered filed.

Upon a motion by Mr. Holin, seconded by Ms. Winters and unanimously carried, the Board approved the claims presented for payment for the month of May 2023.

Upon a motion by Mr. Holin, seconded by Ms. Winters and unanimously carried, the Board agree to give concurrence to Nassau County for the following Residential Rehabilitation Project.

Laurie Clark – 64 Howard Avenue \$15,200
Jolaine Rodriquez – 507 Ray Street \$17,800
Freeport, NY 11520

There being no further business, the meeting was closed at 6:35 PM.

Respectfully submitted,

Jeanne Jordan
Secretary pro tem