

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED WEDNESDAY, SEPTEMBER 21, 2022

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

The meeting was called to order at 6:10 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 Mr. Lewis, seconded by Mr. Holin, and unanimously carried, the minutes of the meeting of August 10, 2022 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 September 2022.

Upon a motion by Ms. Winters, seconded by Mr. Lewis and unanimously carried, the Board approved the resolution to accept BST's proposal for Auditing services for the years ending August 31, 2021 and August 31, 2022.

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

Respectfully submitted,

Jeanne Jordan
Secretary pro tem