

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED TUESDAY, APRIL 11, 2023

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

The meeting was called to order at 6:05 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. Lewis, and unanimously carried, the minutes of the meeting of February 22, 2023 were approved and ordered filed.

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

Glenn Deans
13 Meadow Lane
Freeport, NY 11520
\$11,800

There being no further business, the meeting was closed at 6:30 PM.

Respectfully submitted,

Jeanne Jordan
Secretary pro tem