

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED THURSDAY, AUGUST 10, 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 6:00 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. Holin and unanimously carried, the minutes of the meeting of July 7, 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 August 2022.

Upon a motion by Mr. Lewis, seconded by Ms. Winters and unanimously carried, a resolution was adopted to use Valley national Bank as the depository of the Freeport Community Development Agency.

Upon a motion by Mr. Holin, seconded by Mrs. Lewis and unanimously carried, a resolution was made to move \$33,677.53 (FY2019) Commercial Rehabilitation (FR45-03) to Residential Rehabilitation (FR45-04).

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

Respectfully submitted,

Jeanne Jordan
Secretary pro tem