

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED THURSDAY, JULY 18, 2024

In attendance: Directors, John Martinolich, Jeremy Holin, Jennifer Winters, and Jeanne Jordan, Executive Director

The meeting was called to order at 5:30 PM whereupon those present recited the Pledge of Allegiance.

Mr. Holin ordered a roll call of those in attendance and a quorum of the Board was established.

Upon a motion by Mr. Martinolich, seconded by Mr. Holin, and unanimously carried, the minutes of the meeting of June 26, 2024 were approved and ordered filed.

Upon a motion by Mr. Martinolich, seconded by Mr. Holin and unanimously carried, the Board approved the claims presented for payment for the month of July 2024.

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

Della Lilley
534 Archer Street
Freeport, NY 11520
\$10,400

Mary Impellizeri
25 Lexington Avenue
Freeport, NY 11520
(Temporarily transfer funds from PF&I: Armory Technical School until 50th Year funds become available)

There being no further business, the meeting was closed at 6:05 PM.

Respectfully submitted,

Jeanne Jordan
Secretary pro tem