

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT  
COMMUNITY DEVELOPMENT AGENCY, CONDUCTED TUESDAY, MARCH 5, 2013.

In attendance: Directors James Caracciolo, Richard T. Cooke, Jr., Juana Prado Moore; Norman G. Wells, Executive Director; Gerard Terry, Esq., Agency Counsel.

The meeting was called to order at 5:10 pm, whereupon those present recited the Pledge of Allegiance.

Resolution B, as set forth upon the Resolution Calendar of February 26, 2013, was called back to the table, moved by Mr. Cooke, Jr., seconded by Mr. Caracciolo and unanimously approved.

Resolution F (as corrected), as set forth upon the Resolution Calendar of February 26, 2013, was called back to the table, moved by Mr. Caracciolo, seconded by Ms. Moore and unanimously approved.

Resolution G, as set forth upon the Resolution Calendar of February 26, 2013, was called back to the table, moved by Mr. Caracciolo, seconded by Ms. Moore and unanimously approved.

The Executive Director presented and recommended Board action on an “added starter”. Upon a motion by Mr. Cooke, Jr., seconded by Mr. Caracciolo and unanimously carried, a Resolution approving a change order in the amount of \$9,593.35, was approved.

There being no further business, the meeting was closed at 5:20 pm.

Respectfully submitted,

Gerard Terry  
*Secretary pro tem*