

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT  
COMMUNITY DEVELOPMENT AGENCY, CONDUCTED TUESDAY, MARCH 26, 2013.

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

The meeting was called to order at 5:05 pm, whereupon those present recited the Pledge of Allegiance.

Upon a motion by Mr. Cooke, Jr., seconded by Mr. Caracciolo and unanimously carried, the minutes of the meeting of February 26, 2013 were adopted.

Upon a motion by Mr. Caracciolo, seconded by Ms. Moore and carried on a vote of three in favor, none opposed and one abstention (Mr. Pope), the minutes of the meeting of March 5, 2013 were adopted.

Upon a motion by Ms. Moore, seconded by Mr. Cooke, Jr. and unanimously carried, the minutes of the meeting of March 21, 2013 were adopted.

Upon a motion by Mr. Pope, seconded by Mr. Caracciolo and unanimously carried, a Resolution approving the payment of claims for the month of March, 2013 was approved.

Resolution A, as set forth upon the Resolution Calendar, was moved by Mr. Pope, seconded by Mr. Caracciolo and unanimously approved.

Resolution B, as set forth upon the Resolution Calendar, was moved by Mr. Pope, seconded by Mr. Caracciolo and unanimously approved.

Resolution C, as set forth upon the Resolution Calendar, was moved by Ms. Moore, seconded by Mr. Cooke, Jr. and unanimously approved.

The Board discussed current and pending CDA issues.

There being no further business, the meeting was closed at 5:30 pm

Respectfully submitted,

Gerard Terry  
*Secretary pro tem*