

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT
COMMUNITY DEVELOPMENT AGENCY, CONDUCTED THURSDAY, MAY 2, 2013.

In attendance: Chairman Robert T. Kennedy; Directors David Chauvin, Daniel Mouzon, G. Dewey Smalls, Christopher Squeri; Annette Wright, Community Development Coordinator; Gerard Terry, Esq., Agency Counsel; Howard Colton, Village Attorney.

The meeting was called to order at 6:15 pm, whereupon those present recited the Pledge of Allegiance.

Upon a motion by Mr. Smalls, seconded by Mr. Chauvin, the minutes of the meeting of the Board of Directors of April 11, 2013 were unanimously approved and ordered filed.

Upon a motion by Mr. Squeri, seconded by Mr. Chauvin, the minutes of the meeting of the Board of Directors of April 18, 2013 were unanimously approved and ordered filed.

Upon a motion by Mr. Chauvin, seconded by Mr. Mouzon and unanimously carried, the following Resolution was approved: "A Resolution Establishing a Schedule of Meetings of the Board of Directors".

ADDED STARTER

Upon a motion by Mr. Mouzon, seconded by Mr. Chauvin and unanimously carried, the following Resolution was approved:

BE IT RESOLVED, that the Freeport Community Development Agency authorizes the placement of one or more "No Docking Without Permission" signs on the CDA-owned property known and identified as "The Esplanade", and authorizes the Inc. Village of Freeport to enforce such restriction as it may deem appropriate.

The Board engaged in a discussion with members of the public regarding media and promotional issues, in connection with the Nautical Mile.

The Board engaged in a discussion with representatives of the Sunrise Shopping Center, in connection with the ongoing CDA-supported and funded project at that location.

Upon a motion by Mr. Squeri, seconded by Mr. Smalls and unanimously carried, the Board recessed into executive session at 7:45 pm.

The Board came out of executive session at 8:30 pm.

Upon a motion by Mr. Smalls, seconded by Mr. Mouzon and unanimously carried, the following Resolution was unanimously approved: "A Resolution Approving Claims".

There being no further business, the meeting was closed at 8:32 pm.

Respectfully submitted,

Gerard Terry
Secretary pro tem