

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT
COMMUNITY DEVELOPMENT AGENCY, CONDUCTED THURSDAY, JUNE 20, 2013.

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

The meeting was called to order at 6:11 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 May 16, 2013 were approved on a vote of three in favor, none opposed, with one abstention, and ordered filed.

The Board discussed current and pending CDA issues.

Upon a motion by Mr. Mouzon, seconded by Mr. Smalls and unanimously carried, the Board recessed into executive session at 6:45 pm.

The Board reconvened into public session at 6:50 pm.

Upon a motion by Mr. Smalls, seconded by Mr. Mouzon and unanimously carried, a Resolution authorizing the payment of claims for the month of June, 2013 was approved.

There being no further business, the meeting was closed at 7:07 pm.

Respectfully submitted,

Gerard Terry
Secretary pro tem