

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT
COMMUNITY DEVELOPMENT AGENCY, CONDUCTED THURSDAY, JULY 23, 2013.

In attendance: Chairman Robert T. Kennedy; Directors David Chauvin, G. Dewey Smalls, Christopher Squeri; Annette Wright, Community Development Coordinator/Acting Executive Director; Ashley Karp; Gerard Terry, Esq., Agency Counsel; Howard Colton, Village Attorney; Michael Oddo, Principal Consultant.

The meeting was called to order at 6:34 pm, whereupon those present recited the Pledge of Allegiance.

Upon a motion by Mr. Smalls and seconded by Mr. Chauvin, the minutes of the meeting of the Board of Directors of June 20, 2013 were approved on a vote of three in favor, none opposed, with one abstention (Mr. Squeri), and ordered filed.

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

The Board discussed current and pending CDA issues.

Upon a motion by Mr. Chauvin and seconded by Mr. Smalls, Resolution A upon the Resolution Calendar, setting August 13, 2013 at 6:00 pm as the date and time for a public hearing regarding proposed disposition of certain CDA real property, was unanimously approved.

Upon a motion by Mr. Smalls, seconded by Mr. Squeri and unanimously carried, the Board recessed into executive session at 6:34 pm, whereupon Mr. Chauvin was excused from the meeting.

The Board reconvened into public session at 7:15 pm.

There being no further business, the meeting was closed at 7:16 pm.

Respectfully submitted,

Gerard Terry
Secretary pro tem