

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT  
COMMUNITY DEVELOPMENT AGENCY, CONDUCTED SATURDAY, JANUARY 25,  
2014.**

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

**The meeting was called to order at 8:19 am, whereupon those present recited the Pledge of  
Allegiance.**

**Chairman Kennedy ordered a roll call of those in attendance and a quorum of the Board was  
established.**

**The Board discussed current and pending CDA business.**

**Upon a motion by Mr. Smalls, seconded by Mr. Mouzon and unanimously carried, a Resolution  
authorizing the payment of claims for the month of January, 2014 was approved.**

**Upon a motion by Mr. Mouzon, second by Mr. Smalls and unanimously carried, the minutes of  
the meeting of December 19, 2013 were approved and ordered filed.**

**Upon a motion by Mr. Smalls, seconded by Mr. Mouzon, the following Resolution (A) was  
unanimously carried, as amended: "A Resolution Engaging an Auditing Firm" (amended text of  
Resolution appended).**

**Upon a motion by Mr. Mouzon, seconded by Mr. Smalls, the Board recessed into executive  
session at 8:25 am.**

**The Board reconvened in to public session at 9:05 am.**

**There being no further business, the meeting was closed at 9:06 am.**

**Respectfully submitted,**

**Gerard Terry  
*Secretary pro tem***