

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT
COMMUNITY DEVELOPMENT AGENCY, CONDUCTED THURSDAY, FEBRUARY 20,
2014.

In attendance: Chairman Robert T. Kennedy; Directors Jane Dugan, 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 7:55 pm, 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.

Upon a motion by Mr. Mouzon, seconded by Mr. Smalls, the minutes of the meeting of January 25, 2014 were approved and ordered filed, upon a vote of three in favor (Chairman Kennedy, Directors Mouzon and Smalls), none opposed, and two abstentions (Directors Dugan and Squeri).

Upon a motion by Mr. Smalls, seconded by Mr. Squeri, Resolution (1) upon the Calendar was unanimously approved: "A Resolution in Connection with the 40th Community Development Block Grant (CDBG) Program Year".

Upon a motion by Mr. Squeri, seconded by Mr. Mouzon, Resolution (2) upon the Calendar was unanimously approved: "A Resolution Setting the Date for a Public Hearing".

Upon a motion by Mr. Mouzon, seconded by Mr. Squeri, Resolution (3) upon the Calendar was unanimously approved: "A Resolution Regarding the Standard Work Day (technical correction)".

Upon a motion by Mr. Smalls, seconded by Mr. Mouzon, the following Resolution, not upon the Calendar ("added starter") was unanimously approved: "A Resolution Authorizing General Counsel to Enter Into Negotiations in Connection with the Proposed Disposition of Certain Real Property" (text attached).

The Board discussed current and pending CDA business.

Upon a motion by Mrs. Dugan, seconded by Mr. Smalls, the Board recessed into executive session at 8:21 pm.

The Board reconvened in to public session at 8:40 pm.

There being no further business, the meeting was closed at 8:41 pm.

Respectfully submitted,

Gerard Terry
Secretary pro tem