

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT
COMMUNITY DEVELOPMENT AGENCY, CONDUCTED MONDAY, AUGUST 10, 2015.

In attendance: Chairman Robert T. Kennedy; Directors Milagros Cepeda, Christopher Squeri; Kimberly Labrador, Executive Director; Gerard Terry, Esq., Agency Counsel; Michael Oddo, Community Development Consultant.

The meeting was called to order at 5:54 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. Squeri, second by Ms. Cepeda and unanimously carried, a resolution authorizing the payment of claims for the month of August, 2015 was unanimously approved.

The Board discussed current and pending CDA business.

The Executive Director gave a report on current CDA finances and accounts.

There being no further business, the meeting was closed at 6:00 pm.

Respectfully submitted,

Gerard Terry
Secretary pro tem