

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT
COMMUNITY DEVELOPMENT AGENCY, CONDUCTED WEDNESDAY, FEBRUARY 25,
2015.

In attendance: Chairman Robert T. Kennedy; Directors Daniel Mouzon, G. Dewey Smalls,
Christopher Squeri; Gerard Terry, Esq., Agency Counsel.

The meeting was called to order at 5:11 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, seconded by Mr. Mouzon and unanimously carried, the minutes of
the meeting of December 15, 2015 were approved and ordered filed.

The Board discussed current and pending CDA business, including NYS ABO/PARIS
compliance, Director training, Director fiduciary form, and hiring of a new CDA employee.

Mr. Smalls inquired whether the hiring of a new employee must be done pursuant to federal (i.e.,
HUD) procurement rules and guidelines. Mr. Terry stated that the hiring of an
administrative/office employee was not a federal procurement matter. Mr. Smalls stated that he
disagreed with this view and requested that same be reflected in the minutes of the meeting.

Upon a motion by Mr. Squeri, seconded by Mr. Mouzon and approved on a vote of three in favor
and one opposed (Mr. Smalls), the Board authorized Agency Counsel to proceed with certain
negotiations with Operation Splash in respect to premises at 202 Woodcleft Avenue, Freeport,
NY, in accordance with preliminary terms as outlined by said Agency Counsel.

The Board continued its discussion of current and pending CDA business.

There being no further business, the meeting was closed at 6:17 pm.

Respectfully submitted,

Gerard Terry
Secretary pro tem