

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT
COMMUNITY DEVELOPMENT AGENCY, CONDUCTED MONDAY, JANUARY 19, 2015.

In attendance: Chairman Robert T. Kennedy; Directors Jane Dugan, Christopher Squeri; Gerard Terry, Esq., Agency Counsel.

The meeting was called to order at 7:37 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.

Recent correspondence to and from Nassau County was reviewed.

Upon a motion by Mr. Squeri, second by Mrs. Dugan and unanimously approved, the Board determined to re-open the CDA office, effective January 20, 2015.

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

There being no further business, the meeting was closed at 8:10 am.

Respectfully submitted,

Gerard Terry
Secretary pro tem