

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT
COMMUNITY DEVELOPMENT AGENCY, CONDUCTED MONDAY, JULY 13, 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 5:40 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 July, 2015 was unanimously approved.

The Board discussed current and pending CDA business, including the approved CDBG award for the 41st Program Year, planning for potential future CDA projects, and pending RFPs.

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

There being no further business, the meeting was closed at 6:25 pm.

Respectfully submitted,

Gerard Terry
Secretary pro tem