

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT
COMMUNITY DEVELOPMENT AGENCY, CONDUCTED MONDAY, JUNE 15, 2015.

In attendance: Directors Jacques Butler, Milagros Cepeda, Christopher Squeri; Gerard Terry, Esq., Agency Counsel; Kimberly Labrador, Executive Director; Michael Oddo, Principal Consultant.

The meeting was called to order at 5:40 pm, whereupon those present recited the Pledge of Allegiance.

Acting Chairperson Squeri ordered a roll call of those in attendance and a quorum of the Board was established.

The Board discussed current and pending CDA business.

Upon a motion by Mr. Butler, second by Ms. Cepeda and unanimously carried, a resolution authorizing the claims for the month of June, 2015 was unanimously approved.

Upon a motion by Mr. Squeri, second by Mr. Butler and unanimously carried, a resolution authorizing a modification to the 38th CDBG Program Year budget and publication of the required legal notice in connection therewith, was unanimously approved (\$54,170.85 from FR38-03 to FR38-06D).

Upon a motion by Mr. Squeri, second by Ms. Cepeda and unanimously carried, a resolution authorizing a modification to the 39th CDBG Program Year budget and publication of the required legal notice in connection therewith, was unanimously approved (\$218,050.00 from FR39-03 to FR39-05C).

Upon a motion by Mr. Butler, second by Ms. Cepeda and unanimously carried, a resolution authorizing establishment of a rotating Petty Cash Fund in the amount of \$100 and further authorizing the Executive Director to utilize such funds as necessary and appropriate, was unanimously approved.

Upon a motion by Mr. Squeri, second by Ms. Cepeda and unanimously carried, a resolution authorizing the Executive Director to execute on behalf of the Agency the following, on a continuing basis, as necessary and appropriate: (1) resubmitted claims to Nassau County for reimbursement; (2) payroll claims to Nassau County; (3) "zero sum" claims to Nassau County (i.e., not claims to the Agency for payment of bills), was unanimously approved.

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

There being no further business, the meeting was closed at 6:05 pm.

Respectfully submitted,

Gerard Terry
Secretary pro tem