

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT  
COMMUNITY DEVELOPMENT AGENCY, CONDUCTED MONDAY, MARCH 9, 2015.

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

The meeting was called to order at 5:30 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 Mrs. Dugan and approved on a vote of three in favor, none opposed and two abstentions (Mr. Mouzon, Mr. Smalls), the minutes of the meeting of January 19, 2015 were approved and ordered filed.

Upon a motion by Mr. Smalls, seconded by Mr. Mouzon and approved on a vote of three in favor, none opposed and two abstentions (Mrs. Dugan, Mr. Squeri), the minutes of the meeting of February 25, 2015 were approved and ordered filed.

Upon a motion by Mr. Smalls, seconded by Mrs. Dugan and unanimously approved, the following Resolution was adopted: "A Resolution Setting the Date and Time for a Public Hearing" (attached).

Upon a motion by Mr. Smalls, seconded by Mr. Mouzon and unanimously approved, the following Resolution was adopted: "A Resolution Authorizing the Chairman to Execute and Submit Certain Documents to the New York State Authorities Budget Office" (attached).

Upon a motion by Mr. Mouzon, seconded by Mr. Smalls and approved on a vote of four in favor, none opposed and one abstention (Mr. Squeri), the following Resolution was adopted as an "added starter": Authorizing a request for proposals be issued in connection with real property at 202 Woodcleft Avenue, Freeport, NY.

Upon a motion by Mrs. Dugan, seconded by Mr. Squeri and approved on a vote of three in favor, none opposed and two abstentions (Mr. Mouzon, Mr. Smalls), the following Resolution was adopted as an "added starter": Authorizing the Chairman to proceed with interviewing for a new staff member for CDA.

The Board discussed current and pending CDA business.

Upon a motion by Mr. Mouzon, seconded by Mrs. Dugan and unanimously approved, the Board recessed into executive session at 5:58 pm.

The Board reconvened into public session at 6:34 pm.

There being no further business, the meeting was closed at 6:35 pm.

Respectfully submitted,

Gerard Terry  
*Secretary pro tem*