

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

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

The meeting was called to order at 5:32, 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 Mrs. Dugan, second by Mr. Butler and unanimously approved, the Board approved the claims presented for payment for the month of May, 2015.

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

There being no further business, the meeting was closed at 6:24 pm.

Respectfully submitted,

Gerard Terry
Secretary pro tem