

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT  
COMMUNITY DEVELOPMENT AGENCY, CONDUCTED MONDAY, OCTOBER 5, 2015

In attendance: Chairman Robert T. Kennedy; Directors Jacques Butler, Milagros Cepeda; Kimberly Labrador, Executive Director; Gerard Terry, Esq., Agency Counsel; Michael Oddo, Community Development Consultant.

The meeting was called to order at 5:45 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 Ms. Cepeda, second by Mr. Butler and unanimously approved, the Board approved the May 19, 2015 and July 13, 2015 and September 8, 2015 Board meeting minutes.

Upon a motion by Ms. Cepeda, second by Mr. Butler and unanimously approved, the Board approved the posting and filing of June 15, 2015 Board meeting minutes.

Upon a motion by Ms. Cepeda, second by Mr. Butler and unanimously approved, the minutes of August 10, 2015 Board meeting are subject to final adoption.

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

The Board discussed current and pending CDA business, including planning for additional potential CDA projects in the current fiscal year

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

The Board discussed current and pending CDA business.

There being no further business, the meeting was closed at 6:53 pm.

Respectfully submitted,

Kimberly Labrador  
*Secretary pro tem*