

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT  
COMMUNITY DEVELOPMENT AGENCY, CONDUCTED TUESDAY, SEPTEMBER 8,  
2015.

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

The meeting was called to order at 5:35 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 unanimously approved, authorization was given for the attendance by the Executive Director at upcoming community development training courses/seminars (registration, mileage, miscellaneous expenses).

Upon a motion by Mr. Butler, seconded by Ms. Cepeda and unanimously approved, authorization was given for the continuing participation of Freeport Community Development Agency in luncheon meetings, organizational meetings, seminars and the like sponsored by Long Island Community Development Organization ("LICDO").

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

The Board discussed current and pending CDA business.

There being no further business, the meeting was closed at 6:30 pm.

Respectfully submitted,

Gerard Terry  
*Secretary pro tem*