

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT  
COMMUNITY DEVELOPMENT AGENCY, CONDUCTED WEDNESDAY, APRIL 16, 2014.

In attendance: Chairman Robert T. Kennedy; Directors Jane Dugan, Daniel Mouzon, G. Dewey Smalls, Christopher Squeri; Annette Wright, Community Development Coordinator; Ashley Karp, Community Development Clerk; Gerard Terry, Esq., Agency Counsel; Robert McLaughlin, Deputy Village Attorney.

Chairman Kennedy called the public hearing to order at 5:50 pm, whereupon those present recited the Pledge of Allegiance.

Andy Brenner addressed the Board regarding commercial property at 127 – 133 Merrick Road.

Dr. Lawrence Colton addressed the Board.

Upon a motion by Mrs. Smalls, seconded by Mrs. Dugan and unanimously carried, the Board recessed into executive session at 5:35 pm.

The Board reconvened in to public session at 6:52 pm.

Upon a motion by Mr. Squeri, seconded by Mr. Smalls and unanimously carried, a Resolution authorizing the payment of claims for the month of April, 2014 was approved.

Upon a motion by Mr. Smalls, seconded by Mrs. Dugan, Resolution 2A/B upon the Calendar was unanimously approved: “A Resolution Authorizing a Re-allocation of Certain CDBG Funds”.

Upon a motion by Mr. Smalls, seconded by Mrs. Dugan, the following Resolution, not upon the Calendar (“added starter”) was unanimously approved: “A Resolution Accepting a Resignation” (text attached).

The Board discussed current and pending CDA business.

The Board discussed the commercial property at 127 - 133 Merrick Road and determined, by consensus, that a credit in the amount of \$2,500 would be provided to the property owner in respect to each awning not yet installed, provided the parking lot is repaved first, to the satisfaction of the Board.

There being no further business, the meeting was closed at 7:15 pm.

Respectfully submitted,

Gerard Terry  
*Secretary pro tem*