

MINUTES OF A MEETING AND PUBLIC HEARING OF THE BOARD OF DIRECTORS
OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED
THURSDAY, MARCH 20, 2014.

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

Chairman Kennedy called the public hearing to order at 7:05 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.

Chairman Kennedy directed Counsel to read the Notice of Public Hearing.

The Board received comments from the public in connection with the proposed Community Development Block Grant (CDBG) Action Plan for the 40th Program Year (2014 – 2015). Representatives of 11 organizations seeking funding addressed the Board.

Upon a motion by Mr. Mouzon, seconded by Mrs. Dugan and unanimously approved, the public hearing was closed at 8:14 pm.

Chairman Kennedy called the regular meeting to order at 8:15 pm.

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

Upon a motion by Mr. Mouzon, seconded by Mr. Smalls, Resolution (1) upon the Calendar was unanimously approved: “A Resolution Authorizing Payoff of a Note”.

Upon a motion by Mr. Squeri, seconded by Mr. Mouzon, Resolution (2) upon the Calendar was unanimously approved: “A Resolution Setting the Date for a Public Hearing”.

Upon a motion by Mr. Mouzon, seconded by Mr. Squeri, Resolution (3) upon the Calendar was unanimously approved: “A Resolution Regarding the Standard Work Day (technical correction)”.

Upon a motion by Mr. Smalls, seconded by Mr. Mouzon, the following Resolution, not upon the Calendar (“added starter”) was unanimously approved: “A Resolution Authorizing General Counsel to Enter Into Negotiations in Connection with the Proposed Disposition of Certain Real Property” (text attached).

The Board discussed current and pending CDA business.

Upon a motion by Mrs. Dugan, seconded by Mr. Smalls, the Board recessed into executive

session at 8:21 pm.

The Board reconvened in to public session at 8:40 pm.

There being no further business, the meeting was closed at 8:41 pm.

Respectfully submitted,

Gerard Terry
Secretary pro tem