

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT
COMMUNITY DEVELOPMENT AGENCY, CONDUCTED WEDNESDAY, SEPTEMBER
10, 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, Esq., Village Attorney; Rabbi Lawrence Colton.

The meeting was called to order at 5:32 pm, whereupon those present recited the Pledge of Allegiance.

Upon a motion by Mrs. Dugan, seconded by Mr. Mouzon and unanimously carried, the minutes of the meeting of July 8, 2014 were approved and ordered filed.

Upon a motion by Mr. Smalls, seconded by Mrs. Dugan and unanimously carried, the minutes of the meeting of July 16, 2014 were approved and ordered filed.

Upon a motion by Mr. Smalls, seconded by Mrs. Dugan and carried on a vote of three in favor, none opposed and one abstention (Mr. Mouzon), the minutes of the meeting of August 6, 2014 were approved and ordered filed.

Mr. Squeri joined the meeting at 5:38 pm.

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

Rabbi Lawrence Colton addressed the Board and gave a report.

The Board discussed current and pending CDA business.

There being no further business, the meeting was closed at 6:58 pm.

Respectfully submitted,

Gerard Terry
Secretary pro tem