

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT
COMMUNITY DEVELOPMENT AGENCY, CONDUCTED MONDAY, DECEMBER 12,
2016

In attendance: Chairman Robert T. Kennedy; Directors Milagros Cepeda, Christopher Squeri, Jane Dugan and Jaques Butler; Kimberly Labrador, Executive Director; Gerard Terry, Esq., Agency Counsel; Michael Oddo HUD consultant

The meeting was called to order at 7:50 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 Ms. Cepeda and unanimously carried, the Board approved the claims presented for payment for the month of December, 2016.

Upon a motion by Mr. Squeri, seconded by Mrs. Dugan and unanimously carried, the minutes of the meeting of November 28, 2016 were approved and ordered filed.

Upon a motion by Mrs. Dugan, seconded by Mr. Butler and unanimously carried, the Board approved the residential rehabilitation application at residence of Mr. and Mrs. Pincus of 711 S. Bayview Ave, Freeport, NY.

Upon a motion by Mrs. Dugan, seconded by Mr. Butler and unanimously carried, the Board approved the claim for Leventhal, Cursio, Mullaney & Spector, LLP.

The Board continued its discussion of current and pending CDA business.

There being no further business, the meeting was closed at 8:26 pm.

Respectfully submitted,

Kimberly Labrador
Secretary pro tem