

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT
COMMUNITY DEVELOPMENT AGENCY, CONDUCTED MONDAY, FEBRUARY 1,
2016.

In attendance: Chairman Robert T. Kennedy; Directors Chris Squeri, Jane Dugan Milagros Cepeda; Kimberly Labrador, Executive Director; Gerard Terry, Esq., Agency Counsel.

The meeting was called to order at 6:08 pm, whereupon those present recited the Pledge of Allegiance.

Mrs. Dugan ordered a roll call of those in attendance and a quorum of the Board was established.

Upon a motion by Mrs. Cepeda, seconded by Mrs. Dugan, a Resolution authorizing the payment of claims for the months of January 2016 was unanimously approved.

Board went into Executive Session at 6:35pm.

Public Session resumed at 6:46 pm.

Upon a motion by Chairman Kennedy, seconded by Mrs. Dugan, a Resolution of unconditional conveyance of property located at 200, 202A and 199 Woodcleft Avenue, Freeport, NY 11520 from the CDA to the Inc. Village of Freeport with consideration to be determined after valuation is made was unanimously approved

Public Hearing Date for Public Service Agency applications was set for March 24, 2016 to be held at 46 N. Ocean Ave, Freeport, NY 11520 in the main conference room to commence at 6:30pm.

The Board discussed current and pending CDA business, including planning for additional potential CDA projects in the current fiscal year

The Executive Director gave a report on current CDA finances and accounts.

There being no further business, the meeting was closed at 6:57 pm.

Respectfully submitted,

Kimberly Labrador
Secretary pro tem