

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT
COMMUNITY DEVELOPMENT AGENCY, CONDUCTED MONDAY, MARCH 7, 2016.

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

The meeting was called to order at 5:57 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. Dugan, seconded by Mrs. Cepeda, a Resolution authorizing the payment of claims for the months of February 2016 was unanimously approved.

Final Action for all Public Service Agency applications to occur April 4, 2016.

Resident Dewey Smalls requested information on the 42nd year application and was advised by Executive Director Kimberly Labrador that the final figures were not available as the application had not been completed.

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.

Executive Session at 6:15pm

There being no further business, the meeting was closed at 6:30 pm.

Respectfully submitted,

Kimberly Labrador
Secretary pro tem