

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED MONDAY, NOVEMBER 2, 2015.

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

The meeting was called to order at 5:55 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 carried on a vote of three in favor, none opposed and one abstention (Mrs. Dugan), the minutes of the meeting of July 13, 2015 were approved and ordered filed.

Upon a motion by Mr. Squeri, seconded by Ms. Cepeda and carried on a vote of three in favor, none opposed and one abstention (Mrs. Dugan), the minutes of the meeting of August 10, 2015 were approved and ordered filed.

Upon a motion by Ms. Cepeda, seconded by Mrs. Dugan, a Resolution adopting By-laws of the Freeport Community Development Agency was unanimously approved.

Upon a motion by Mrs. Dugan, seconded by Ms. Cepeda, a Resolution authorizing the payment of claims for the month of November, 2015 was unanimously approved.

Upon a motion by Mr. Squeri, seconded by Mrs. Dugan, a Resolution authorizing payment, in advance, to Freeport PAL was unanimously approved.

Upon a motion by Mr. Squeri, seconded by Mrs. Dugan, a Resolution authorizing an interfund reimbursement and transfer in the amount of \$2,315 was unanimously approved.

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.

The Board discussed current and pending CDA business.

There being no further business, the meeting was closed at 6:20 pm.

Respectfully submitted,

Kimberly Labrador
Secretary pro tem