

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED MONDAY, NOVEMBER 30, 2015.

In attendance Directors Milagros Cepeda, Christopher Squeri, Jane Dugan; Kimberly Labrador, Executive Director; Michael Oddo, Community Development Consultant Gerard Terry, Esq., Agency Counsel.

The meeting was called to order at 6:10 pm, whereupon those present recited the Pledge of Allegiance.

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

Upon a motion by Ms. Dugan, seconded by Mr. Squeri, a Resolution authorizing approval of budget to be submitted to PARIS reporting Agency was unanimously approved

Upon a motion by Ms. Dugan, seconded by Mr. Squeri, a Resolution authorizing the payment of claims for the month of December, 2015 and January 2016 was unanimously approved.

Upon a motion by Mr. Squeri, seconded by Ms. Dugan, a resolution authorizing the CDA counsel, Gerard Terry, to finalize negotiations for the conveyance of property located at 200, 202A and 199 Woodcleft Avenue, Freeport, NY 11520 to the Village of Freeport for payment of the 1.5 million in due to's owed to the Village of Freeport from the CDA. Public Hearing to be held on February 1, 2016 at Freeport Village Hall 46 N. Ocean Ave, Freeport, NY 11520.

Upon a motion by Mr. Squeri, seconded by Ms. Dugan, a resolution authorizing the extension of contract for Consultant Michael Oddo from 8/23/14 to present. Contract retroactively approved for period 4/1/15-4/1/16

Upon a motion by Ms. Dugan, seconded by Mr. Squeri and after review of RFP received for Legal Services posted in Newsday on 11/30/15 a resolution authorizing the extension of contract for Legal counsel Gerard Terry from 3/21/14 to present.

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 6:47 pm.

Respectfully submitted,

Kimberly Labrador
Secretary pro tem