

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT
COMMUNITY DEVELOPMENT AGENCY, CONDUCTED MONDAY, SEPTEMBER 19,
2016

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

The meeting was called to order at 6:02 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 Mrs. Dugan, seconded by Mr. Butler and unanimously carried, the Board approved the claims presented for payment for the month of September, 2016.

Upon a motion by Mrs. Dugan, seconded by Mr. Butler and unanimously carried, the Board approved the minutes of the meeting of August 8, 2016 Board meeting minutes and ordered said minutes filed.

Upon a motion by Ms. Cepeda, seconded by Mr. Squeri and unanimously carried, the Board approved the transfer of real property known as 5-8 Benson Place, Freeport, NY 11520 to The Village of Freeport.

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

The Board recessed into executive session at 6:26 pm and reconvened into public session at 6:35 pm.

There being no further business, the meeting was closed at 6:45 pm.

Respectfully submitted,

Kimberly Labrador
Secretary pro tem