

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT  
COMMUNITY DEVELOPMENT AGENCY, CONDUCTED MONDAY, APRIL 10TH, 2017

In attendance: Directors Milagros Cepeda, and Jane Dugan and Chris Squeri; Kimberly Labrador, Executive Director

The meeting was called to order at 6:22 PM whereupon those present recited the Pledge of Allegiance.

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

Upon a motion by Mrs. Dugan, seconded by Ms. Cepeda and unanimously carried, the Board approved the claims presented for payment for the month of April 2017.

The minutes of the meeting of January 4, 2017 were tabled for approval at next meeting scheduled for May 22, 2017.

Upon a motion by Mrs. Dugan, seconded by Ms. Cepeda and unanimously carried, the Board approved the Executive Director, Kimberly Labrador's, attendance and incurred expenses for the CDA Training to be held in Atlanta, GA May 1, 2017 through May 4, 2017

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

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

Respectfully submitted,

Kimberly Labrador  
*Secretary pro tem*