

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT  
COMMUNITY DEVELOPMENT AGENCY, CONDUCTED MONDAY, MAY 22, 2017

In attendance: Chairman Robert T. Kennedy; Directors Milagros Cepeda, Christopher Squeri and Jane Dugan; Kimberly Labrador, Executive Director;; Michael Oddo HUD consultant

The meeting was called to order at 5:40 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 Mrs. Dugan and unanimously carried, the minutes of the meeting of January 4, 2017 were approved and ordered filed.

Upon a motion by Mr. Squeri, seconded by Mrs. Dugan and unanimously carried, the minutes of the meeting of April 10, 2017 were approved and ordered filed.

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 May 2017.

Upon a motion by Mr. Squeri, seconded by Mrs. Dugan and unanimously carried, the Board approved the residential rehabilitation applications at the following residences:

- Resident Mrs. Edney at 103 rutland Rd, Freeport, NY 11520
- Resident Ms. Collins at 24 Union Street, Freeport, NY 11520
- Resident Mr. Pizillo at 24 Overton Sttreet, Freeport, NY 11520
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Upon a motion by Chairman Kennedy, seconded by Director Squeri and unanimously carried, a payment schedule was agreed upon for the payment of the court ordered monetary award to The Center for Science Teaching and Learning settlement amount totaling \$117,000 with initial payment of \$30,000 to be made May 30, 2017 and \$10,000 the 15<sup>th</sup> of each month thereafter until the balance is paid in full.

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

There being no further business, the meeting was closed at 6:35 pm.

Respectfully submitted,

Kimberly Labrador  
*Secretary pro tem*