

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED TUESDAY, FEBRUARY 20, 2018

In attendance: Chairman Robert T. Kennedy; Directors Chris Squeri, Jane Dugan; Kimberly Labrador, Executive Director

The meeting was called to order at 6:35 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. Squeri and unanimously carried, the minutes of the meeting of January 16, 2018 were approved and ordered filed.

Upon a motion by Mr. Squeri, seconded by Mrs. Dugan and unanimously carried, the Board approved the claims presented for payment for the month of February 2018.

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

There being no further business, the meeting was closed at 7:25 pm.

Respectfully submitted,

Kimberly Labrador
Secretary pro tem