

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED MONDAY, MARCH 27, 2018

In attendance: Chairman Robert T. Kennedy; Directors Jane Dugan AND Milagros Cepeda; Kimberly Labrador, Executive Director

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.

The minutes of the meeting of February 20, 2018 were tabled for approval at next meeting scheduled for April 17, 2018.

Upon a motion by Ms. Cepeda, seconded by Mrs. Dugan and unanimously carried, the Board approved the claims presented for payment for the month of March 2018.

Upon a motion by Ms. Cepeda, seconded by Mrs. Dugan and unanimously carried, the proposed estimate for residential rehabilitation repairs to be made to 169 Whaley Street, owned by Sandy Burns, was approved.

Upon a motion by Ms. Cepeda, seconded by Mrs. Dugan and unanimously carried, a resolution to change the the fiscal year end of the Freeport Community Development Agency be the 31st day of August of each year was passed.

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

There being no further business, the meeting was closed at 6:00 pm.

Respectfully submitted,

Kimberly Labrador  
*Secretary pro tem*