

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED TUESDAY, AUGUST 13, 2019

In attendance: Chairman Robert T. Kennedy; Directors Jacques Butler, Jennifer Winters-Runolfsson, and Jane Dugan; Jeanne Jordan, Executive Director; HUD consultant Michael Oddo

The meeting was called to order at 6:10 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. Butler, seconded by Mrs. Dugan and unanimously carried, the Board approved the claims presented for payment for the month of August 2019.

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

There being no further business, the meeting was closed at 7:10 pm.

Respectfully submitted,

Jeanne Jordan
Secretary pro tem