

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED TUESDAY, NOVEMBER 12, 2019

In attendance: Chairman Robert T. Kennedy; Directors Jane Dugan, Jeremy Holin, Jennifer Winters; Jeremy Impellizeri; Jeanne Jordan, Executive Director

The meeting was called to order at 5:15 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. Holin and unanimously carried, the minutes of the meetings of October 8, 2019 were approved and ordered filed.

Upon a motion by Mr. Holin, seconded by Ms. Winters and unanimously carried, the Board approved the claims presented for payment for the month of November 2019.

Upon a motion by Mr. Holin, seconded by Mrs. Dugan and unanimously carried, the Board approved the transfer of FCDA's 50% interest the 202 Woodcleft Ave. cell tower lease to the VOF. The VOF will pay \$226,000 in full consideration for the assignment.

Upon a motion by Ms. Winters, seconded by Mr. Impellizeri and unanimously carried, the Board approved submitting the Transit Oriented Development Initiative 2019 Funding Application to County of Nassau Office of Community Development

Upon a motion by Ms. Winters, seconded by Mr. Impellizeri and unanimously carried, the Board approved cancelling 2 phone lines with Optimum (516) 442-4845 and (516) 442-4846. We have 1 remaining line (516) 442-4844.

There being no further business, the meeting was closed at 5:45 pm.

Respectfully submitted,

Jeanne Jordan
Secretary pro tem