

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED TUESDAY, **March 10, 2020**

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

The meeting was called to order at 6:05 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. Impellizeri seconded by Ms. Winters and unanimously carried, the minutes of the meetings of February 11, 2020 were approved and ordered filed.

Upon a motion by Ms. Winters, seconded by Mr. Impellizeri and unanimously carried, the Board approved the claims presented for payment for the month of March 2020.

Upon a motion by Ms. Winters seconded by Mr. Impellizeri and unanimously carried, the Board approved submission of the CDBG 46th Program Year Municipal Application.

There being no further business, the meeting was closed at 6:45 pm.

Respectfully submitted,

Jeanne Jordan
Secretary pro tem