

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED TUESDAY, January 14, 2020

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

The meeting was called to order at 6:25 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. Holin seconded by Ms. Winters and unanimously carried, the minutes of the meetings of December 23, 2019 were approved and ordered filed.

Upon a motion by Mr. Holin seconded by Ms. Winters and unanimously carried, the minutes of the meetings of December 10, 2019 were approved and ordered filed.

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

Upon a motion by Ms. Winters, seconded by Mr. Holin and unanimously carried, the Board approved the request by Nassau County Office of Community Development to add a link to the FCDA website for a housing survey to solicit public input.

There being no further business, the meeting was closed at 7:05 pm.

Respectfully submitted,

Jeanne Jordan
Secretary pro tem