

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED TUESDAY, **February 11, 2020**

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

The meeting was called to order at 6:15 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 Mr. Holin seconded by Ms. Winters and unanimously carried, the minutes of the meetings of January 14, 2020 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 February 2020.

Upon a motion by Mr. Holin seconded by Ms. Winters and unanimously carried, the Board approved the concurrence of Residential Rehabilitation of 87 Graffing Place (Ms. Martha Washington).

There being no further business, the meeting was closed at 6:50 pm.

Respectfully submitted,

Jeanne Jordan
Secretary pro tem