

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT  
COMMUNITY DEVELOPMENT AGENCY, CONDUCTED FRIDAY, APRIL 6, 2012.

In attendance: Directors James Caracciolo, Richard T. Cooke, Jr., Juana Prado Moore, Daniel Mouzon; Norman G. Wells, Executive Director; Gerard Terry, Esq., Counsel.

The meeting was called to order at 10:06 am by Mr. Cooke, acting in the capacity of Temporary Chair, whereupon those present recited the Pledge of Allegiance.

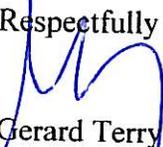
The Board received comments from the following members of the public in attendance: George Dewey Smalls, Roberta Coward, John Zseller.

Upon a motion by Mr. Mouzon and seconded by Ms. Moore, the attached resolution in connection with the 38<sup>th</sup> Year Action Plan (CDBG) was adopted. The vote upon the resolution was as follows:

Voting Yes: Director Cooke, Jr., Director Moore, Director Mouzon  
Voting No: None  
Abstain: Director Caracciolo

There being no further business, the Temporary Chair closed the meeting at 10:25 am.

Respectfully submitted,



Gerard Terry  
*Secretary pro tem*

**RESOLUTION**  
 FOR THE ADOPTION OF THE VILLAGE OF FREEPORT COMMUNITY  
 DEVELOPMENT AGENCY  
 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)  
 38<sup>TH</sup> PROGRAM YEAR (2012-2013) ACTION PLAN

It was moved by Director \_\_\_\_\_, seconded by Director \_\_\_\_\_ that the following motion be adopted.

**WHEREAS**, a public hearing was held on Tuesday, March 20<sup>th</sup> 2012, for the purpose of hearing citizen input on the allocation of Community Development Block Grant funds for the 38<sup>th</sup> Program Year (2012-2013). The deadline for the submission of Public Service Proposals was Friday, March 16<sup>th</sup> 2012; and,

**WHEREAS**, the Community Development Agency has reviewed each proposal and all relevant public comment from the aforementioned public hearing; and,

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Freeport Community Development Agency Director, the 38<sup>th</sup> Program Year Community Development Block Grant for the fiscal Year 2012-2013 be allocated as follows:

<u>Activity/Project</u>	<u>Proposed Award</u>
1. Administration	\$112,100.00
2. Planning	\$ 4,000.00
3. Commercial Rehabilitation Improvements	\$200,000.00
4. Single-Family Residential Rehabilitation	\$138,000.00
5. Acquisition of Real Property/Spot Blight	\$ 5,000.00
6. Special Economic Development	\$ 4,000.00
7. PF&I - Hi-Hello Child Care Center	\$ 5,000.00
8. PF&I - Freeport Historical Society	\$ 5,000.00
9. PF&I - Landmarks Preservation Commission	\$ 4,000.00
10. PF&I - Liberty Park	\$ 4,000.00
Sub-Total	<u>\$481,100.00</u>
<b><u>Public Service</u></b>	
11. Cedarmore Corp.	\$ 8,000.00
12. Equal Opportunity Commission (EOC)	\$ 8,000.00
13. Freeport PRIDE, Inc.	\$ 8,000.00
14. Girl Scouts of Nassau County, Inc.	\$ 4,000.00
15. Harvest For The World	\$ 5,000.00
16. Interfaith Nutrition Network	\$ 16,000.00
17. Island Harvest	\$ 5,000.00
18. Long Island Cares	\$ 14,900.00
19. NC Coalition Against Domestic Violence	\$ 5,000.00
20. Our Holy Redeemer Parish Outreach	\$ 7,000.00
21. LI Arts Council at Freeport	\$ 4,000.00
Sub-Total	<u>\$ 84,900.00</u>
Grand Total	<b>\$566,000.00</b>

Dated: April 4, 2012.

The vote on the foregoing resolution was recorded as follows:

Director Cooke, Jr.,	Voting
Director Caracciolo	Voting
Director Moore	Voting
Director Mounzon	Voting
Mayor Hardwick	Voting

The Resolution was declared adopted on the 4<sup>th</sup> day of April 2012 on a vote of \_\_\_\_\_ ( ) in favor and none opposed.