

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT
COMMUNITY DEVELOPMENT AGENCY, CONDUCTED TUESDAY, AUGUST 21, 2012.

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

The meeting was called to order at 5:18 pm, whereupon those present recited the Pledge of Allegiance.

The Board discussed current and pending CDA issues.

Upon a motion by Mr. Moore and seconded by Mr. Caracciolo, the minutes of the meeting of July 24, 2012 were unanimously adopted. The Temporary Chair ordered the filing of said minutes.

Chairman Hardwick joined the meeting at 5:25 pm.

A Resolution approving the payment of claims for the month of August, 2012 was moved by Ms. Moore and seconded by Mr. Mouzon. Upon a roll call vote, the following Directors voted in favor: Hardwick, Cooke, Jr., Moore, Mouzon and the following Director abstained: Caracciolo. The Chairman declared the resolution as having been adopted.

Resolution A, as set forth upon the Resolution Calendar, was moved by Ms. Moore and seconded by Mr. Cooke, Jr. Upon a roll call vote, the following Directors voted in favor: Hardwick, Cooke, Jr., Moore, Mouzon and the following Director abstained: Caracciolo. The Chairman declared the resolution as having been approved.

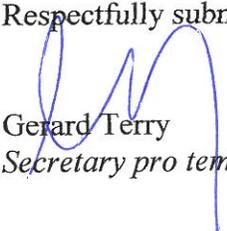
Upon a motion by Mr. Mouzon, seconded by Mr. Caracciolo and unanimously carried, Resolution B, as set forth upon the Resolution Calendar, was approved.

Upon a motion by Mr. Mouzon, seconded by Mr. Caracciolo and unanimously carried, Resolution C, as set forth upon the Resolution Calendar, was approved.

The Board further discussed current and pending CDA issues.

There being no further business, the meeting was closed at 6:08 pm.

Respectfully submitted,


Gerard Terry
Secretary pro tem