

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED TUESDAY, **JULY 18, 2020**

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

The meeting was called to order at 6:10 PM whereupon those present recited the Pledge of Allegiance.

Director Jeremy Holin 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 meeting of June 18, 2020 were approved and ordered filed.

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

Upon a motion by Mr. Holin, seconded by Ms.Dugan and unanimously carried, the Board approved the NYSLR Standard Work Day Resolution for Employees(Executive Director) to be 7.0 hours.

There being no further business, the meeting was closed at 6:55 PM.

Respectfully submitted,

Jeanne Jordan
Secretary pro tem