

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED TUESDAY, **JUNE 16, 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 9:05 AM 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. Impellizeri, seconded by Ms. Winters and unanimously carried, the minutes of the meeting of March 10, 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 months of April, May, and June 2020.

Upon a motion by Mr. Holin, seconded by Mr. Impellizeri and unanimously carried, the Board approved submission of the CDBG-COVID 19 Application.

Upon a motion by Ms. Dugan, seconded by Ms. Winters and unanimously carried, a Resolution authorizing approval of the budget presented for the Fiscal Year Ending 8/31/2021 to be submitted to the ABO/P.A.R.I.S. was unanimously approved.

Upon a motion by Mr. Impellizeri, seconded by Ms. Dugan and unanimously carried, a resolution authorizing the extension of contract for Consultant Michael Oddo for one year commencing 8/15/2020 at a rate of \$100/hour not to exceed \$4,000 was unanimously approved.

Upon a motion by Ms. Dugan, seconded by Ms. Winters and unanimously carried, a resolution authorizing the extension of contract for Auditors Tabriztchi & Co., PC, for one year commencing 8/31/2020, to complete the 8/30/20 fiscal year audit at a cost not to exceed \$10,000.

There being no further business, the meeting was closed at 9:55 AM.

Respectfully submitted,

Jeanne Jordan  
*Secretary pro tem*