

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT
COMMUNITY DEVELOPMENT AGENCY, CONDUCTED TUESDAY, DECEMBER 23, 2019

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

The meeting was called to order at 5:15 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 board approved posting the FCDA audited financial statements for the periods ending February 28, 2018 and August 31, 2019 to the FCDA website.

Upon a motion by Ms. Winters, seconded by Mr. Holin and unanimously carried, the Board approved the filing and certification of the FCDA's Annual Report, Procurement Report, Investment Report, and Certified Financial Audit with the Authorities Budget Office as required through the Public Authorities Information System (P.A.R.I.S.) for the periods ending February 28, 2018 and August 31, 2019.

There being no further business, the meeting was closed at 5:45 pm.

Respectfully submitted,

Jeanne Jordan
Secretary pro tem