

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

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

The meeting was called to order at 6:35 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 minutes of the meeting of September 15, 2020 were approved and ordered filed.

Upon a motion by Ms. Winters, seconded by Mr. Holin and unanimously carried, the Board approved the claims presented for payment for the month of November 2020.

Upon a motion by Mr. Holin, seconded by Ms. Winters and unanimously carried, the Board approved the change order in the amount of \$2,200 on the residential rehabilitation project for Martha Washington, 87 Graffing Place.

There being no further business, the meeting was closed at 7:00 PM.

Respectfully submitted,

Jeanne Jordan
Secretary pro tem