

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED TUESDAY, FEBRUARY 17, 2021

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

The meeting was called to order at 6:20 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 Ms. Dugan, seconded by Ms. Winters and unanimously carried, the minutes of the meeting of January 12, 2021 were approved and ordered filed.

Upon a motion by Ms. Winters, seconded by Ms. Dugan and unanimously carried, the Board approved the claims presented for payment for the month of February 2021.

Upon a motion by Mr. Holin, seconded by Ms. Winters and unanimously carried, the Board reviewed the Public Service applications received for the 47<sup>th</sup> Program Year and selected the public service organizations to be included in the FCDA CDBG application.

There being no further business, the meeting was closed at 6:46 PM.

Respectfully submitted,

Jeanne Jordan  
*Secretary pro tem*