

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED TUESDAY, JULY 20, 2021

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

The meeting was called to order at 6:15 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 minutes of the meeting of June 15, 2021 were approved and ordered filed.

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

Upon a motion by Mr. Lewis, seconded by Mr. Holin and unanimously carried, the Board approved posting a request for professional services for auditing and financial compliance services for fiscal years ending 8/31/21 and 8/31/22

There being no further business, the meeting was closed at 6:35 PM.

Respectfully submitted,

Jeanne Jordan  
*Secretary pro tem*