

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED TUESDAY, **JANUARY 12, 2021**

In attendance: Chairman Robert T. Kennedy; Directors, Jane Dugan and Jennifer Winters, 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 Ms. Dugan, seconded by Ms. Winters and unanimously carried, the minutes of the meeting of November 18, 2020 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 November 2020.

Upon a motion by Ms. Winters, seconded by Ms. Dugan and unanimously carried, the Board approved concurrence on the following residential rehabilitation projects:

Gregory Charles – 239 Grand Avenue	\$17,400
Sheila Allen – 64 Prospect Street	\$ 9,900
James & Theresa Aydelott – 90 Pennsylvania Avenue	\$21,350

There being no further business, the meeting was closed at 6:50 PM.

Respectfully submitted,

Jeanne Jordan
Secretary pro tem