

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED MONDAY, DECEMBER 12, 2022

In attendance: Directors, Jeremy Holin, Jennifer Winters, Robert Lewis, and Jeanne Jordan, Executive Director

The meeting was called to order at 6:20 PM whereupon those present recited the Pledge of Allegiance.

Director Holin ordered a roll call of those in attendance and a quorum of the Board was established.

Upon a motion by Ms. Winters, seconded by Mr. Holin, and unanimously carried, the minutes of the meeting of November 9, 2022 were approved and ordered filed.

Upon a motion by Mr. Holin, seconded by Mr. Lewis and unanimously carried, the Board approved the claims presented for payment for the months of December 2022.

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

Respectfully submitted,

Jeanne Jordan
Secretary pro tem