

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED THURSDAY, FEBRUARY 22, 2023

In attendance: Chairman Robert T. Kennedy, Directors, Jeremy Holin, 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.

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 January 12, 2023 were approved and ordered filed.

Upon a motion by Mr. Holin, seconded by Ms. Winters and unanimously carried, the Board approved the claims presented for payment for the month of February 2023.

Upon a motion by Mr. Holin, seconded by Ms. Winters and unanimously carried, the Board agree to give concurrence to Nassau County for the following Residential Rehabilitation Project.

Cheryl Leftenant
16 West Dean Street
Freeport, NY 11520
\$10,380

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

Respectfully submitted,

Jeanne Jordan
Secretary pro tem