

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED THURSDAY, JANUARY 12, 2023

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

The meeting was called to order at 6:00 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 December 12, 2022 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 months of December 2022.

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.

Barbara & Jeffrey Jeanty  
41 Nassau Avenue  
Freeport, NY 11520  
\$21,400

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

Respectfully submitted,

Jeanne Jordan  
*Secretary pro tem*