

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY
DEVELOPMENT AGENCY, CONDUCTED TUESDAY, JANUARY 11, 2022

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

The meeting was called to order at 6:05 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 Mr. Lewis and unanimously carried, the minutes of the meeting
of September 28, 2021 were approved and ordered filed.

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

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

Respectfully submitted,

Jeanne Jordan
Secretary pro tem