

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED WEDNESDAY, FEBRUARY 27, 2019

In attendance: Chairman Robert T. Kennedy; Directors Chris Squeri, Milagros Cepeda; Kimberly Labrador, Executive Director

The meeting was called to order at 6:00 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. Cepeda seconded by Mr. Squeri and unanimously carried, the Board approved the claims presented for payment for the month of January 2019.

The minutes of the meeting of November 27, 2018 were tabled for approval at next meeting scheduled for March 21, 2019

Upon a motion by Mr. Squeri seconded by Ms. Cepeda and unanimously carried, the Board approved the minutes of January, 14 2019.

The Board continued its discussion of current and pending CDA business.

There being no further business, the meeting was closed at 6:30 pm.

Respectfully submitted,

Kimberly Labrador
Secretary pro tem