

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED WEDNESDAY, May 29, 2019

In attendance: Chairman Robert T. Kennedy; Directors Milagros Cepeda, Jane Dugan and Jaques Butler; Consultant Michael Oddo

The meeting was called to order at 6:15 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 Jane Dugan seconded by Milagros Cepeda, and unanimously carried, the Board approved the claims presented for payment for the month of May 2019.

Upon a motion by Milagros Cepeda a seconded by Jane Dugan and unanimously carried, the Board approved the minutes of April 22, 2019.

Upon a motion by Jaques Butler a seconded by Jane Dugan and unanimously carried, the Board approved the Concurrence of the Gardiner, Price, Deborah 31 Parsons Ave Residential rehabilitation project

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

Search for Director

202 Woodcliff

Assistance transiting office duties

Freeport Community Development CDA to join the Village of Freeport's web site at a cost not exceed \$15 per month

There being no further business, the meeting was closed at 6:40 pm.

Respectfully submitted,

Michael Oddo

Consultant

Handling current transition