

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED TUESDAY, SEPTEMBER 10, 2019

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

The Minutes of the meetings of July 18, 2019 and August 13, 2019, were tabled for approval at the next meeting scheduled for October 8, 2019.

Upon a motion by Mr. Kennedy, seconded by Mr. Holin and unanimously carried, the Board approved the claims presented for payment for the month of September 2019.

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

There being no further business, the meeting was closed at 7:00 pm.

Respectfully submitted,

Jeanne Jordan
Secretary pro tem