

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED TUESDAY, OCTOBER 8, 2019

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

The meeting was called to order at 6:20 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 Mrs. Dugan seconded by Ms. Winters and unanimously carried, the minutes of the meetings of July 18, 2019, August 13, 2019, and September 10, 2019 were approved and ordered filed.

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

Upon a motion by Mrs. Dugan, seconded by Ms. Winters and unanimously carried, the Board denied the application for residential rehabilitation repairs based on the information provided by the Nassau County CDBG Inspector for real estate property located at 435 Roosevelt Avenue, Freeport, NY (Bartley)

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

There being no further business, the meeting was closed at 6:55 pm.

Respectfully submitted,

Jeanne Jordan
Secretary pro tem