

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED THURSDAY, SEPTEMBER 14, 2023

In attendance: Chairman Robert T. Kennedy, Directors, John Martinolich, Jennifer Winters, Robert Lewis, and Jeanne Jordan, 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 Mr. Martinolich, seconded by Ms. Winters, and unanimously carried, the minutes of the meeting of July 11, 2023 were approved and ordered filed.

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

Upon a motion by Mr. Martinolich, seconded by Ms. Winters and unanimously carried, the Board agree to give concurrence to Nassau County for the following Residential Rehabilitation Project.

Doris Jones – 10 Hope Place \$11,450

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

Respectfully submitted,

Jeanne Jordan
Secretary pro tem