

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED WEDNESDAY, DECEMBER 20, 2023

In attendance: Robert Kennedy, Chairman, Directors, Jeremy Holin, John Martinolich, Robert Lewis, and Jennifer Winters, and Jeanne Jordan, Executive Director

The meeting was called to order at 5:30 PM whereupon those present recited the Pledge of Allegiance.

Director Jeremy Holin ordered a roll call of those in attendance and a quorum of the Board was established.

Upon a motion by Ms. Winters, seconded by Mr. Martinolich, and unanimously carried, the minutes of the meeting of November 14, 2023 were approved and ordered filed.

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

Upon a motion by Mr. Lewis, seconded by Mr. Martinolich and unanimously carried, the Board approved Nassau County's request for concurrence on the following residential rehabilitation project.

Kenneth Gillespie
347 Randall Avenue
Freeport, NY 11520
\$14,700

There being no further business, the meeting was closed at 6:05 PM.

Respectfully submitted,

Jeanne Jordan
Secretary pro tem