

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT
COMMUNITY DEVELOPMENT AGENCY, CONDUCTED WEDNESDAY, APRIL 4, 2012.

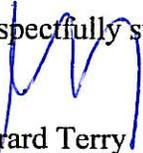
In attendance: Directors James Caracciolo, Richard T. Cooke, Jr., Daniel Mouzon; Norman G. Wells, Executive Director; Gerard Terry, Esq., Counsel. Excused absence: Director Juana Prado Moore.

The meeting was called to order at 7:45 pm by Mr. Cooke, acting in the capacity of Temporary Chair, whereupon those present recited the Pledge of Allegiance.

Upon a motion by Mr. Mouzon, seconded by Mr. Caracciolo and unanimously approved, the Board recessed the meeting to Friday, April 6, 2012 at 10:00 am.

There being no further business, the Temporary Chair closed the meeting at 7:47 pm.

Respectfully submitted,



Gerard Terry
Secretary pro tem