

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT  
COMMUNITY DEVELOPMENT AGENCY, CONDUCTED THURSDAY, APRIL 12, 2012.

In attendance: Directors James Caracciolo, Richard T. Cooke, Jr., Juana Prado Moore, Daniel Mouzon; Gerard Terry, Esq., Counsel; Michael Oddo; Sy Tabriztchi.

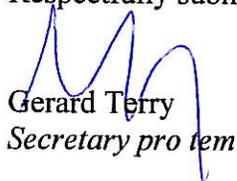
The meeting was called to order at 5:24 pm by Mr. Cooke, acting in the capacity of Temporary Chair, whereupon those present recited the Pledge of Allegiance.

Upon a motion by Mr. Caracciolo, seconded by Ms. Moore and unanimously approved, the Board recessed into executive session at 5:25 pm.

The Board returned from executive session at 6:35 pm.

There being no further business, the Temporary Chair closed the meeting at 6:36 pm.

Respectfully submitted,



Gerard Terry  
*Secretary pro tem*