

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT
COMMUNITY DEVELOPMENT AGENCY, CONDUCTED TUESDAY, JULY 24, 2012.

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

The meeting was called to order at 5:15 pm, whereupon those present recited the Pledge of Allegiance.

Upon a motion by Ms. Moore and seconded by Mr. Cooke, Jr., the minutes of the meeting of January 24, 2012 were placed before the Board. Upon a roll call vote, those in favor of approving the minutes were Mr. Caracciolo, Mr. Cooke, Jr. and Ms. Moore, with Mr. Mouzon abstaining. The Temporary Chair ordered the filing of said approved minutes.

Upon a motion by Ms. Moore and seconded by Mr. Cooke, Jr., the minutes of the meeting of May 22, 2012 were placed before the Board. Upon a roll call vote, those in favor of approving the minutes were Mr. Caracciolo, Mr. Cooke, Jr. and Ms. Moore, with Mr. Mouzon abstaining. The Temporary Chair ordered the filing of said approved minutes.

Upon a motion by Mr. Mouzon and seconded by Mr. Caracciolo, the minutes of the meeting of June 26, 2012 were placed before the Board. Upon a roll call vote, those in favor of approving the minutes were Mr. Caracciolo, Mr. Cooke, Jr. and Mr. Mouzon, with Ms. Moore abstaining. The Temporary Chair ordered the filing of said approved minutes.

Upon a motion by Mr. Mouzon, seconded by Mr. Cooke, Jr. and unanimously carried, the Board recessed into executive session at 5:31 pm.

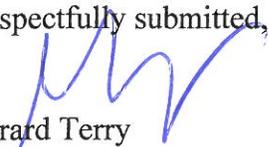
The Board came out of executive session at 6:10 pm.

The resolution appearing on the resolution calendar was not called.

The Board discussed current and pending CDA issues.

There being no further business, the meeting was closed at 6:20 pm.

Respectfully submitted,


Gerard Terry
Secretary pro tem