

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT
COMMUNITY DEVELOPMENT AGENCY, CONDUCTED TUESDAY, JULY 8, 2014.

In attendance: Chairman Robert T. Kennedy; Directors Jane Dugan, Daniel Mouzon, G. Dewey Smalls; Annette Wright, Community Development Coordinator; Gerard Terry, Esq., Agency Counsel; Howard Colton, Esq., Village Attorney; Michael Oddo, Community Development Consultant.

The meeting was called to order at 6:50 pm, whereupon those present recited the Pledge of Allegiance.

Upon a motion by Mr. Mouzon, seconded by Mrs. Dugan and unanimously carried, a Resolution authorizing the payment of claims for the month of July, 2014 was approved.

Upon a motion by Mr. Mouzon, seconded by Mrs. Dugan and carried on a vote of three in favor and one opposed (Mr. Smalls), the following Resolution was approved: "A Resolution Extending and Amending an Agreement for Consulting Services" (text appended).

For the record, Mr. Smalls stated that his vote in the negative on the Resolution was based upon "non-compliance with applicable law and regulation".

Upon a motion by Mr. Mouzon, seconded by Mr. Smalls and unanimously carried, the following Resolution was approved: "A Resolution Authorizing Use of Facilities" (text appended).

Upon a motion by Mrs. Dugan, seconded by Mr. Mouzon and unanimously carried, the following Resolution was approved: "A Resolution Authoring a Request for Proposals" (text appended).

The Board discussed current and pending CDA business.

Upon a motion by Mr. Mouzon, seconded by Mrs. Dugan and unanimously carried, the Board recessed into executive session at 7:14 pm.

The Board reconvened into public session at 8:14 pm.

There being no further business, the meeting was closed at 8:15 pm.

Respectfully submitted,

Gerard Terry
Secretary pro tem