

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED THURSDAY, SEPTEMBER 14, 2023

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

The meeting was called to order at 5:45 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 Mr. Martinolich, seconded by Ms. Winters, and unanimously carried, the minutes of the meeting of September 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 October.

Upon a motion by Mr. Holin, seconded by Mr. Martinolich and unanimously carried, the Board agree to give concurrence to Nassau County for the following Residential Rehabilitation Project.

Leereen West
60 Virginia Avenue
\$20,900

There being no further business, the meeting was closed at 6:10 PM.

Respectfully submitted,

Jeanne Jordan
Secretary pro tem