

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE FREEPORT COMMUNITY DEVELOPMENT AGENCY, CONDUCTED TUESDAY, JUNE 26, 2012.

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

The meeting was called to order at 5:16 pm, whereupon those present recited the Pledge of Allegiance.

Chairman Hardwick made introductory comments to the Board and to the public.

Representatives of GEB HIRISE addressed the Board and responded to questions from the Board.

Chairman Hardwick was excused from the meeting at 5:30 pm.

Ms. Sophia Johnson addressed the Board and responded to questions from the Board.


Upon a motion by Mr. Mouzon, seconded by Mr. Caracciolo and unanimously carried, Resolution A, as set forth upon the Resolution Calendar, was approved.

Upon a motion by Mr. Mouzon, seconded by Mr. Caracciolo and unanimously carried, Resolution B, as set forth upon the Resolution Calendar, was approved.

Upon a motion by Mr. Mouzon, seconded by Mr. Caracciolo and unanimously carried, Resolution C, as set forth upon the Resolution Calendar, was approved.

Upon a motion by Mr. Mouzon, seconded by Mr. Caracciolo and unanimously carried, Resolution D, as set forth upon the Resolution Calendar, was approved.

Upon a motion by Mr. Mouzon, seconded by Mr. Caracciolo and unanimously carried, an additional resolution was approved, as follows:

Authorizing the execution of a Letter of Intent between the Freeport Community Development Agency ("FCDA") and GEB HIRISE, with respect to identifying potential development opportunities for the real property ~~owned by the FCDA~~ at 43-45 South Main Street within the Village and 18 East Sunrise Highway within the Village. 

Upon a motion by Mr. Mouzon, seconded by Mr. Cooke and unanimously carried, an additional resolution was approved, as follows:

Authorizing the use of Freeport Community Development Agency facilities by the Long Island Arts Council.

Upon a motion by Mr. Mouzon, seconded by Mr. Caracciolo and unanimously carried, an additional resolution was approved, as follows:

Authorizing the use of Freeport Community Development Agency facilities by Church of the Nazarene.

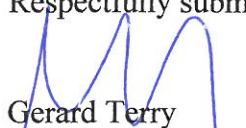
Upon a motion by Mr. Mouzon, seconded by Mr. Caracciolo and unanimously carried, a Resolution approving the payment of claims for the month of June, 2012 was approved.

The Board discussed current and pending CDA issues.

Upon a motion by Mr. Mouzon, seconded by Mr. Caracciolo and unanimously carried, the Board recessed into executive session at 7:13 pm.

The Board came out of executive session at 7:21 pm and, there being no further business, the meeting was closed at 7:22 pm.

Respectfully submitted,



Gerard Terry  
*Secretary pro tem*