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**MINUTES**  
**CITY OF PANAMA CITY**  
**NONPROFIT COMMITTEE MEETING**  
**JULY 13, 2021**  
**11:37 A.M.**

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**1. Roll Call and Approval of Minutes for the April 13, 2021 Nonprofit Committee Meeting**

Secretary/Treasurer Brandy Waldron called the roll with the following members present: Directors Josh Street, Greg Brudnicki, Billy Rader, Jenna Haligas, and Kenneth E. Brown. Also present: President Mark McQueen and City Attorney Nevin Zimmerman.

Director Brudnicki moved to approve the minutes for the April 13, 2021 Nonprofit Committee Meeting. On a roll call vote, Directors Josh Street, Greg Brudnicki, Billy Rader, Jenna Haligas, and Kenneth E. Brown voted "YEA". "NAYS" - none. The Secretary/Treasurer certified the motion passed by a 5-0 vote.

**2. Approval of Financial Report**

Director Brown moved to approve the unaudited Statement of Net Position for the Panama City Hurricane Disaster Relief Inc as presented. On a roll call vote, Directors Josh Street, Greg Brudnicki, Billy Rader, Jenna Haligas, and Kenneth E. Brown voted "YEA". "NAYS" - none. The Secretary/Treasurer certified the motion passed by a 5-0 vote.

**3. Request for Use of Funds**

- 3.a. Consideration of request for support of the Friends of Governor Stone to assist in efforts to meet their FEMA matching requirement in the amount of \$5,000.00.

Director Brown moved to approve the request for support of the Friends of Governor Stone to assist in efforts to meet their FEMA matching requirement in the amount of \$5,000.00. On a roll call vote, Directors Josh Street, Greg Brudnicki, Billy Rader, Jenna Haligas, and Kenneth E. Brown voted "YEA". "NAYS" - none. The Secretary/Treasurer certified the motion passed by a 5-0 vote.

- 3.b. Consideration of additional support to Krewe of St. Andrews for Mardi Gras 2021 in the amount of \$12,703.50.

Director Rader moved to approve additional support to Krewe of St. Andrews for Mardi Gras 2021 in the amount of \$12,703.50. On a roll call vote, Directors Josh Street, Greg Brudnicki, Billy Rader, Jenna Haligas, and Kenneth E. Brown voted "YEA". "NAYS" - none. The Secretary/Treasurer certified the motion passed by a 5-0 vote.

**4. Confirmation of Officers.**

The Panama City Florida Hurricane Disaster Relief Fund Directors are Mayor Greg Brudnicki, Commissioner Jenna Haligas, Kenneth Brown, Billy Rader, and Josh Street; President is Mark McQueen; Secretary/Treasurer is Jan Smith.

**5. Audience Participation.**

There was no audience participation at this time.

**6. Adjournment.**

There being no further business, the meeting was adjourned at 11:44 a.m.