



MINUTES
HURRICANE DISASTER RELIEF FUND, INC.
BOARD OF DIRECTORS MEETING
APRIL 11, 2023
9:28 A.M.

1. Roll Call and Approval of Minutes for the January 10, 2023 Hurricane Disaster Relief Fund, Inc. Board of Directors Meeting.

Secretary Jan Smith called the roll with the following members present: Directors Billy Rader, Josh Street, Jenna Haligas and Greg Brudnicki. Also present: President Mark McQueen and City Attorney Nevin Zimmerman.

Director Rader moved to approve the minutes for the January 10, 2023 Hurricane Disaster Relief Fund Board of Directors Meeting. On a roll call vote, Directors Billy Rader, Josh Street, Jenna Haligas and Greg Brudnicki voted "YEA". "NAYS" - none. The Secretary certified the motion passed by a 4-0 vote.

2. Approval of Financial Reports.

Director Street moved for approval of the Financial Reports. On a roll call vote, Directors Billy Rader, Josh Street, Jenna Haligas and Greg Brudnicki voted "YEA". "NAYS" - none. The Secretary certified the motion passed by a 4-0 vote.

3. Consideration to amend the by-laws of the Panama City Florida Hurricane Disaster Relief Fund to allow for the establishment of committees to conduct activities as directed and authorized by the Board of Directors to further the mission and goals of the Corporation.

Director Rader moved for approval to amend the by-laws of the Panama City Florida Hurricane Disaster Relief Fund to allow for the establishment of committees to conduct activities as directed and authorized by the Board of Directors to further the mission and goals of the Corporation. On a roll call vote, Directors Billy Rader, Josh Street, Jenna Haligas and Greg Brudnicki voted "YEA". "NAYS" - none. The Secretary certified the motion passed by a 4-0 vote.

4. Authorization to purchase playground equipment for Bobby Tyson Park with restricted funds in the amount of \$50,000.

Director Rader moved for approval to purchase playground equipment for Bobby Tyson Park with restricted funds in the amount of \$50,000. On a roll call vote, Directors Billy Rader, Josh Street, Jenna Haligas and Greg Brudnicki voted "YEA". "NAYS" - none. The Secretary certified the motion passed by a 4-0 vote.

5. Authorization to apply the restricted donation of \$1,500 for Oaks by the Bay Park to a parking lot paving and stormwater drainage project.

Director Street moved for approval to apply the restricted donation of \$1,500 for Oaks by the Bay Park to a parking lot paving and stormwater drainage project. On a roll call vote, Directors Billy Rader, Josh Street, Jenna Haligas and Greg Brudnicki voted "YEA". "NAYS" - none. The Secretary certified the motion passed by a 4-0 vote.

Director Brudnicki requested consideration of donating \$1000.00 from non-restricted funds to Mercy Chefs.

Director Brudnicki added that he would also be matching the donation.

Director Rader moved for approval of donating \$1000.00 from non-restricted funds to Mercy Chefs. On a roll call vote, Directors Billy Rader, Josh Street, Jenna Haligas and Greg Brudnicki voted "YEA". "NAYS" - none. The Secretary certified the motion passed by a 4-0 vote.

6. Audience Participation

Rufus Woods, 1911 E. 10th St., Panama City; Walter Henry, 614 Maple Ave., Panama City; addressed the Board.

City Manager Mark McQueen briefly discussed committees for restricted donations.

7. Adjournment.

There being no further business the meeting was adjourned at 9:45 p.m.