

7/12/2022 - Minutes

1. Roll Call and Approval of Minutes for the January 11, 2022 Nonprofit Committee Meeting.

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

Director Brudnicki moved to approve the minutes for the January 11, 2022 Nonprofit Committee Meeting. On a roll call vote, Directors Kenneth E. Brown, Billy Rader, Josh Street, Jenna Haligas, and Greg Brudnicki voted "YEA". "NAYS" - none. The Secretary certified the motion passed by a 5-0 vote.

2. Approval of Financial Reports.

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

3. Request for Use of Funds

3.a. Ratify expenditure of \$5,000.00 for donation to Minority PC in support of Juneteenth.

Director Brown moved to ratify expenditure of \$5,000.00 for donation to Minority PC in support of Juneteenth. On a roll call vote, Directors Kenneth E. Brown, Billy Rader, Josh Street, Jenna Haligas and Greg Brudnicki voted "YEA". "NAYS" - none. The Secretary certified the motion passed by a 5-0 vote.

4. Audience Participation

Michelle Clay, 803 E. 10th St., Panama City; addressed the Committee.

5. Adjournment.

There being no further business meeting was adjourned at 10:16 p.m.