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**MINUTES
CITY OF PANAMA CITY
NONPROFIT COMMITTEE MEETING
OCTOBER 13, 2020
10:20 A.M.**

1. Roll Call and Approval of Minutes for the September 8, 2020 Nonprofit Committee Meeting

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

Director Nichols moved to approve the minutes for the September 8, 2020 Nonprofit Committee Meeting. On a roll call vote, Directors Haligas, Brown, Nichols, Brudnicki, and Rader voted "YEA". "NAYS" - none. The Secretary/Treasurer certified the motion passed by a 5-0 vote.

2. Approval of Financial Report

Director Brudnicki 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 Haligas, Brown, Nichols, Brudnicki, and Rader voted "YEA". "NAYS" - none. The Secretary/Treasurer certified the motion passed by a 5-0 vote.

3. Request for Use of Funds

3.a. Ratification of SCAMP Entertainment, LLC, contract for Survivors Jam 2020, not to exceed \$44,000.00.

Director Rader moved to ratify the SCAMP Entertainment, LLC, contract for Survivors Jam 2020, not to exceed \$44,000.00. On a roll call vote, Directors Haligas, Brown, Nichols, Brudnicki, and Rader voted "YEA". "NAYS" - none. The Secretary/Treasurer certified the motion passed by a 5-0 vote.

4. Audience Participation.

There was no audience participation at this time.

5. Adjournment.

There being no further business, the meeting was adjourned at 10:29 a.m.