

4/13/2021 - Minutes

1. Roll Call and Approval of Minutes for the October 13, 2020 Nonprofit Committee Meeting

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

Director Haligas moved to approve the minutes for the October 13, 2020 Nonprofit Committee Meeting. On a roll call vote, Directors Brown, Nichols, Brudnicki, Rader, and Haligas. voted "YEA". "NAYS" - none. The Secretary/Treasurer certified the motion passed by a 5-0 vote.

2. Approval of Financial Reports

Director Haligas 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 Brown, Nichols, Brudnicki, Rader, and Haligas. 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 Music on the Bayou, not to exceed \$20,000.00.

Director Haligas moved to ratify the SCAMP Entertainment, LLC, contract for Music on the Bayou, not to exceed \$20,000.00. On a roll call vote, Directors Brown, Nichols, Brudnicki, Rader, and Haligas. voted "YEA". "NAYS" - none. The Secretary/Treasurer certified the motion passed by a 5-0 vote.

4. Audience Participation

Greg Dossie, PO Box 35894, Panama City, addressed the Commission.

5. Adjournment.

There being no further business, the meeting was adjourned at 10:01 a.m.