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AGENDA

SPECIAL MEETING

PALM BAY MUNICIPAL FOUNDATION, INC.
THURSDAY

September 2, 2021 – 6:00 P.M.
City Hall Council Chambers

CALL TO ORDER:

ROLL CALL:

BUSINESS:

1. Consideration of recommendation from the Disaster Relief Committee Executive Board relating to assistance for the areas affected by the earthquake in Haiti.

ADJOURNMENT:

THIS MEETING IS BROADCAST LIVE ON THE CITY'S WEBSITE.

LEGISLATIVE MEMORANDUM

Palm Bay Municipal Foundation, Inc.

TO: Palm Bay Municipal Foundation, Inc. Board of Directors

FROM: Larry Wojciechowski, Treasurer

DATE: September 2, 2021

RE: Recommendation of Disaster Relief Committee Executive Board

At Special Meeting 2021-03 of the Disaster Relief Committee (Committee), held on August 23, 2021, the Committee unanimously voted to approve the following recommendation:

1. Donate \$5,500 to the National Haitian American Elected Officials Network (NHAEON) for relief efforts following the August 14, 2021, earthquake in Haiti;
2. Advertise and solicit donations for a period of thirty (30) days, allocating all funds received during that time towards Haiti relief; and
3. The Committee will solicit matching funds starting at \$250 up to \$5,500.

Any expenditures by the Committee require approval by the Palm Bay Municipal Foundation, Inc. (Foundation).

FISCAL IMPACT:

Total cost is \$5,500, plus all funds donated during the thirty (30) day advertisement window. Disaster relief funding, in the amount of \$10,740, is currently available through the Foundation's account. The expenditure(s) will be charged to 103-9010-5594-4926.

RECOMMENDATION:

Motion to approve the expenditure(s) as requested and to advertise for a thirty (30) day period, allocating all funds received during that time towards Haiti relief.

/tjl