

**ACTION AGENDA
 GAINESVILLE NONPROFIT DEVELOPMENT FOUNDATION
 FEBRUARY 15, 2023
 City Administration Building / The Station Room
 3:30 p.m.**

1. CALL TO ORDER President Simmons at 3:30 p.m.

Members Present: President Audrey Simmons, Vice President Maria Calkins, Secretary Carlyle Cox, Director Joy Griffin, Director Ruth Bruner, Director Pamela Hayes and Director Theresa Anderson Puryear

Members Absent: None

Staff Present: Bryan Lackey (City Manager), Angela Sheppard (Assistant City Manager), Rusty Ligon (Community & Economic Director), Jessica Tullar (Housing & Special Projects Manager), Karen Ahedo (Housing Programs Specialist), Gwen Fleming (Office & Records Coordinator), Mary Beth Cooper (Deputy CFO) and Caitlin Lewis (Financial Analyst)

Others Present: Council Member Brooks, Former Directors Cochran, Young and Warthen and CPA Chris Hollifield (Rushton & Company)

2. SPECIAL RECOGNITION

3. INTRODUCTIONS & WELCOME OF NEW MEMBERS

4. CITIZENS ISSUES: NONE

5. MINUTES OF AUGUST 17, 2022

Motion	Motion to approve minutes as presented.
Motion By	Vice President Calkins
Second	Director Griffin
Vote	7 favor

6. SPECIAL ORDERS: NONE

7. OLD BUSINESS: NONE

8. NEW BUSINESS:

A. 2021 Audit – Review & Accept

Motion	Motion to approve as presented.
Motion By	Director Griffin
Second	Vice President Calkins
Vote	7 favor

B. Ratify 2023 Meeting Schedule

Motion	Motion to approve as presented.
Motion By	Director Bruner
Second	Secretary Cox
Vote	7 favor

C. Property Acquisition – Summit Street Cottages

Motion	Motion to approve as presented.
Motion By	Director Griffin
Second	Director Bruner
Vote	7 favor

9. OTHER:

A. Grant and Project Updates

B. Next Meeting: Wednesday, May 17, 2023 at 3:30 P.M.

10. ADJOURNMENT

Motion	Motion to adjourn meeting at 4:29 p.m.
Motion By	Secretary Cox
Second	Director Puryear
Vote	7 favor