

**ACTION AGENDA
GAINESVILLE NONPROFIT DEVELOPMENT FOUNDATION
MAY 17, 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, Secretary Carlyle Cox, Director Joy Griffin, Director Ruth Bruner, and Director Theresa Anderson Puryear

Members Absent: Vice President Maria Calkins and Director Pamela Hayes

Staff Present: Jessica Tullar (Housing & Special Projects Manager), Karen Ahedo (Housing Programs Specialist), Gwen Fleming (Office & Records Coordinator)

Others Present: Council Member Brooks

2. CITIZENS ISSUES: NONE

3. MINUTES OF FEBRUARY 15, 2023

Motion	Motion to approve minutes as presented.
Motion By	Secretary Cox
Second	Director Bruner
Vote	4 favor, 3 absent (Calkins, Hayes, Griffin arrived after Minutes vote)

4. SPECIAL ORDERS: NONE

5. OLD BUSINESS: NONE

6. NEW BUSINESS:

A. Summit Street, SW & Wood Avenue Tracts – Project Design

Motion	Motion to approve as presented.
Motion By	Secretary Cox
Second	Director Griffin
Vote	5 favor, 2 absent (Calkins, Hayes)

B. GNDF Logo Design

7. OTHER:

A. Grant and Project Updates

B. Next Meeting: Wednesday, August 16, 2023 at 3:30 P.M.

8. ADJOURNMENT

Motion	Motion to adjourn meeting at 3:55 p.m.
Motion By	Director Bruner
Second	Director Puryear
Vote	5 favor, 2 absent (Calkins, Hayes)