

MINUTES
GAINESVILLE NONPROFIT DEVELOPMENT FOUNDATION, INC.
June 15, 2016

A meeting of the Gainesville Non-Profit Development Foundation, Inc. was held in the Community Development Conference Room, 311 Henry Ward Way 2nd Floor.

Members present: Maria Calkins, Carlyle Cox, Montine Smith, Audrey Simmons.

Ex-officio: Barbara Brooks

Staff Present: Chris Davis, Housing Programs Manager.

Guest: None.

CALL TO ORDER

The meeting was called to order at 3:30 p.m.

CITIZEN ISSUES

None.

APPROVAL OF MINUTES

Mrs. Calkins made a motion to approve the minutes of April 13, 2016; the motion was seconded by Ms. Montine Smith. Minutes were unanimously approved.

OLD BUSINESS

Offer to Purchase 2492 Martin Luther King Junior Drive

Mr. Davis explained to the Board that Mr. Leroy Summerour, Board Secretary/Treasurer, had not been reappointed to the board because he no longer resides within the City of Gainesville's city limits. As such, the offer to purchase 2492 MLK Jr. Blvd. Corporate Resolution required changes as it named Mr. Summerour as Secretary/Treasurer and closing could not proceed. Members discussed the progress on the new homes and were excited about the sale. Mrs. Calkins made a motion to approve the new Corporate Resolution as presented. Mrs. Simmons seconded the motion. All members were in favor.

NEW BUSINESS

New Board Member Appointed

Mr. Davis notified the Board of the new appointment made by the Mayor at the Tuesday, June 7, 2016 City Council meeting. Mr. Davis told the Board that Mrs. Joy Griffin, Executive Director of the United Way, had been appointed to serve for a two year term. He explained that once Mrs. Griffin had been sworn in, she would then begin participating in the meetings. All members were pleased with the appointment and were excited about Mrs. Griffin joining the Board.

Nomination of Secretary/Treasurer

Mr. Davis explained that Mr. Summerour had held the position of Secretary/Treasurer for the Board. Since he was not reappointed, Mr. Davis stated that the Board would need to designate a new Secretary/Treasurer. After some discussion regarding the duties, Mrs. Calkins made a motion to appoint Mrs. Montine Smith as Secretary/Treasurer. Mrs. Simmons seconded the motion. All board members were in favor of the appointment.

Meeting

The next regularly scheduled board meeting is set for Wednesday, July 13, 2016 at 3:30 p.m.

OTHER

ADJOURNMENT

The meeting was adjourned at 4:50 p.m.

Respectfully submitted,



Dick Young, President