

MINUTES
PANAMA CITY
COMMUNITY DEVELOPMENT CORPORATION, INC
CDC
August 19, 2015
3:00 PM MARINA CIVIC CENTER – GALLERY A

The meeting opened at 3:00 pm.

Chairman John Kady called the meeting to order at 3:00 pm, Sharon Churchwell called the roll, those present: John Kady, Greg Brudnicki, Kenneth Brown, Mike Nichols, Billy Rader, Jeff Brown, and Mike Burke.

Greg Brudnicki made the motion to approve the minutes from the December 16, 2014 meeting and the May 19, 2015 minutes and Billy Rader seconded the motion and the motion passed 5-0.

Financial Update: Darlene Hachmeister gave the financial report; the current balance in the fund account is \$19,382. 2015 bed tax collections through July total \$830,373.57. Greg Brudnicki asked if there is still an outstanding invoice from the Class A Catamaran event and Chris Reiss event coordinator explained that the initial grant from the CDC was \$25,898.28, the first invoice was \$16,757.80 and the outstanding invoice is \$4140.48 bringing the event in at \$20,898.28.

Consideration of Appointing Legal Counsel: Mike Nichols made the motion to appoint Mike Burke Legal Counsel for the CDC Board and Greg Brudnicki seconded the motion. Mike Nichols said that he did not want to pay for extra for the CDC Legal Counsel to confer with City Attorney Nevin Zimmerman and Mr Zimmerman stated the he did not plan to bill the CDC for his time and that he considers the CDC to be included in his retainer from the City. Mike Nichols voted yes, Kenneth Brown voted yes, Billy Rader voted no, Greg Brudnicki voted yes, Chairman Kady voted no. Motion passed 3-2.

Consideration of Applications for CEO Position: Greg Brudnicki made the motion to advertise the CEO position until October 1. Mike Nichols seconded the motion. Motion passed 5-0.

Consideration of Proposed 2015-2016 Budget: Greg Brudnicki made the motion to accept the proposed 2015-2016 budget and Mike Nichols seconded the motion. Motion passed 5-0.

Consideration of Event Assistance Program Application for “Books Alive” by the Bay County Library Foundation: Billy Rader made the motion to approve the application and Ken Brown seconded the motion. Motion passed 5-0.

Discussion of the 2015-16 program: Dan Rowe, TDC Director, introduced representatives from consulting firms who are currently working with the TDC and suggested that these firms could possibly use their knowledge, expertise and relationship with the TDC to get a jump start on the necessary studies for the CDC. Rowe will give a more complete overview of this concept at the next meeting of the CDC Board.

Meeting adjourned at 4:40