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# AGENDA

**SPECIAL MEETING 2024-03**  
**PALM BAY MUNICIPAL FOUNDATION, INC.**  
**THURSDAY**  
**September 5, 2024 – 5:30 P.M.**  
**City Hall Council Chambers**

**CALL TO ORDER:**

**ROLL CALL:**

**BUSINESS:**

1. Consideration of donating Disaster Relief funding to Direct Relief in the amounts of \$1,000 towards the Islands of Grenada and Carriacou and \$1,000 towards the State of Texas for assistance towards Hurricane Beryl relief efforts.

**ADJOURNMENT:**

In accordance with the Americans with Disabilities Act, persons needing special accommodations for this meeting shall contact the Office of the City Clerk at (321) 952-3414 or Florida Relay System at 711.

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**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 5, 2024

**RE:** Recommendation of Disaster Relief Committee Executive Board

At Regular Meeting 2024-01 of the Disaster Relief Committee, held on August 5, 2024, the Committee unanimously voted to approve a donation to Direct Relief in the amounts of \$1,000 towards the Islands of Grenada and Carriacou and \$1,000 towards the State of Texas for assistance towards Hurricane Beryl relief efforts. The organization has been vetted by staff.

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

***FISCAL IMPACT:***

Total cost is \$2,000. Disaster relief funding, in the amount of \$8,354, 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.

/tjl