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AGENDA

SPECIAL MEETING

PALM BAY MUNICIPAL FOUNDATION, INC.

THURSDAY

**September 19, 2019 – Follows Regular Council Meeting
City Hall Council Chambers**

CALL TO ORDER:

ROLL CALL:

BUSINESS:

1. Consideration of recommendation(s) from the Disaster Relief Committee Executive Board relating to assistance for the areas affected by Hurricane Dorian.

ADJOURNMENT:



PALM BAY MUNICIPAL FOUNDATION, INC.

LEGISLATIVE MEMORANDUM

TO: Palm Bay Municipal Foundation, Inc. – Board of Directors

FROM: Yvonne McDonald, Treasurer

DATE: September 19, 2019

RE: Request by Disaster Relief Committee Executive Board

The Disaster Relief Committee Executive Board (DRC) will be holding its meeting on Monday, September 16, 2019, to discuss assistance for the areas affected by Hurricane Dorian. Should the DRC approve any recommendations for such assistance, final approval is required through the Palm Bay Municipal Foundation, Inc. (Foundation).

The Foundation will be advised of the DRC's recommendation(s) prior to the Foundation's meeting on September 19th.

REQUESTING DEPARTMENT(S):

Legislative Department

FISCAL IMPACT:

To be determined upon recommendation(s) of DRC.

RECOMMENDATION:

To be determined after the DRC meeting on September 16th.

/tmj