

PUBLIC SERVICE GRANT (PSG) COUNCIL Budget Committee Meeting Minutes Ed Ball Building, 8th Floor, Board Room 851 February 3, 2025, 2:00 – 4:00 p.m.

I. Attendance

BUDGET COMMITTEE		STAFF AND OTHER	
Р	Pablo Diaz de Sandi, Chair	PV	Susan Ticker
Χ	Daniel Henry	Р	Jeneen Hampton, Staff
Р	Mai Keisling	Р	Nicoa Garrett, Staff
Р	James Croft	Р	Robin Carter- Tanks, Staff
Е	Taylor Mejia		
Р	Alex Sivar		
Χ	Thomas Geismar		

P = Present PV = Present (Virtual) E = Excused X = Absent

II. The election Vice-Chair is Dr. Mai Keisling with corrections.

III. Call To Order & Roll Call

Chair Diaz de Sandi called the meeting to order at 2:00 p.m. A quorum was established.

IV. Approval of Agenda

Chair Diaz de Sandi advised the committee that he desired to move the Vice Chair Election to the top of the agenda. Upon motion by Mai Keisling and seconded by Alex Sivar, the agenda was approved with change

V. Approval of Minutes from January 6, 2025

Alex Sivar made a motion to approve minutes with corrections to the spelling of Chair de Sandi's name, and his attendance should be marked virtual, and to update item IV to reflect the word minutes versus agenda. seconded by Mai Keisling. Minutes approved unanimously with changes.

VI. Public Comment

No public comment

VII. Old Business

A. PSG Annual Lump Appropriation Request (118.802) \$7.8M per CPI



City of Jacksonville, Florida Donna Deegan, Mayor

- Chair de Sandi shared that the mayor's office intends to increase the PSG lump sum to \$7.8 million in alignment with the CPI. Committee members urged the Chair to include that the amount requested is not reflective upon the actual needs in the community. Although the need is much greater than 7.8 million, the Chair felt the need to be realistic as the city enters a tough budget year.
 - **B**. Small Nonprofit Program funding allocation recommendations \$500,000
- The committee agreed on \$500,000 allocations to support small non-profit organizations. The committee will decide how much non-profits will receive depending upon number for agencies for funded.

VIII. New Business

Adjournment

Meeting adjourned at 2:34 p.m.