



Commissioners of Dexter Donation

Regular Meeting

~ Meeting Minutes ~

Friday, February 7, 2020

12:00 PM

Committee "A" (City Hall 3rd Floor)

PRESENT: Theresa Agonia for Mayor Jorge O. Elorza, Alexandra

Almonte, Jordan Day, Prutha Patel and Karen Scarcella – 4.

ABSENT: Mary Ellen Goodwin – 1.

Also present are Adriene Southgate, Deputy City Solicitor, Law Department; Sheri A. Petronio, Second Deputy City Clerk and Jennifer L. Emidy, Assistant Clerk.

1. **Review of report from City Treasurer, James J. Lombardi, III, relative to the Ebenezer Knight Dexter Trust Fund and the Dexter Donation Trust Fund Balances, Portfolio Earnings Available for Expenditures and Outstanding Grants.**
2. **Discussion and vote regarding scheduling process for submission of proposals and distribution of funds.**

Discussion was held relative to the foregoing matters.

ADJOURNMENT: On motion of Ms. Day, Seconded by Ms. Patel, it is voted to adjourn the meeting at 12:19 o'clock P.M.

Sheri A. Petronio
Second Deputy City Clerk

Jennifer L. Emidy

Assistant Clerk