

Policy Board of Directors Meeting
Date: November 17, 2025 Time: 12a.m.
CO:LAB 418 W Garden St. Pensacola, FL
First Floor Conference Room

Minutes

- 1. Call to Order: Chair Kirk Bradley called the meeting to order at 11:55 a.m.
- 2. Public Notice: Annie Rose confirmed public notice was published on DATE Nov 12025.
- 3. Attendance:

Board member name: Kelly Massey

Board member name: Andy Bellina

Present
Board member name: Bradley

Present
Board member name: Lloyd

Present
Board member name: Gerry

Present
Board member name: Kirk Bradley

Present

Staff and support: Patrick, Annie Rose

- 4. Public Comment No Public Comment
- 5. Approval of the Agenda
 - a. Kelly Massey moved to approve; Gerry seconded.

Passed unanimously.

6. CO:LAB Updates

Patrick Rooney

- a. Annie invited the board members to CO:LAB's Holiday Party on Dec 4. at 12pm
- 7. Business Patrick Rooney
 - a. Tenant Rate Increase for June 2026*
 - i. Lloyed motioned to approve rates presented by CO:LAB. Gerry seconded the motion. Rates approved unanimously.
 - b. Vote on Policy Board Meetings and Times
 - i. No set times suggested. Veronique motioned to keep the same. Gerry seconded the motion. Unanimously agreed to keep it as is.
- 8. Approval of July 28, 2025 Minutes

Kirk Bradley moved to approve; Gerry seconded.

Passed unanimously.

- 9. Other Business
 - a. Annie invited the board members to CO:LAB's Holiday Party on Dec 4. at 12pm
- 10. Adjournment: Chair Kirk Bradley adjourned the meeting at 12:26 p.m.

Respectfull	/ Submitted	By:
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Annie Rose _ ----Name-----, Secretary CO:LAB