

Port St Joe Redevelopment Agency
Board of Directors
Gulf County Welcome Center Conference Room
150 Captain Fred's Place

MEETING NOTES
May 17, 2012 – 10:00 AM

ATTENDANCE

Patrick Jones – Chairman	(PJ)	Present
Willie Ramsey – Vice-Chairman	(WR)	Present
Bill Reid – Secretary	(BR)	Present
Jeff Anderson - Director	(JA)	Absent
Linda Gant – Director	(LG)	Absent
Boyd Pickett - Director	(BP)	Present
Marie Todd – Director	(MT)	Present
Aaron Farnsley –Director	(AF)	Present
Bo Spring –Director	(BS)	Present – arrived 10:30
Gail Alsobrook – Executive Director	(GA)	Present via conference call

Voting Key – (motion by / second by, votes for – votes against)

- I. Call to Order - The meeting was called to order by PJ at 10:00 AM.
- II. Consent Agenda - The minutes of the April 13th meeting were approved (BP / WR)
6-0
- III. Citizens to be Heard – No citizens to be heard
- IV. Agency Operations
 - A. Financials were reviewed
 1. GCPS will issue a check to PSJRA to balance their account due to an overdraft and reissuance of a second check.
 2. The \$500 payment to Premier Painting was the balance due for the gazebo staining.
 - B. Director and Officers Insurance is going out to bid. Current cost of Workman's Comp is \$6804. BP to work with GA for alternative company's to purchase or to see if we can become exempt.

C. Governance – We will elect new officers at the June meeting. We discussed candidates as Provisional Directors and created a short list of following people

1. Mike McKenzie - Accountant
2. Brian Hill – Attorney
3. Clay Studstill – Attorney
4. JoAnna Bryan – Attorney
5. Possible individual from North Port St Joe

V. Projects

A. Billy Joe Rish Parking Lot

1. Ramsey’s Printing, as the low bidder to fabricate and install the memorial plaque at the Billy Joe Rish parking lot, was awarded the contract. (BP/BR 5-0 Willie Ramsey abstained)
2. Discussed the punch list of repairs, mainly the catch basin. Bo Springs stated issue is with lip and not basin. He feels the patch repair will fail since it was not done correctly. Based on our letter of engagement, the catch basin needed to be of new material and will need to be warranted longer to ensure repair works. Bo Springs will write up a paragraph that Gail Alsobrook will insert into our letter to the contractor regarding the repair and likelihood this will fail again. Motion for letter explaining our position and need for a four-year warranty of current catch basin rework and contingency that if repair fails, we will have a new basin installed at contractors cost. (BS/BP 6-0)
3. Proposed dates for dedication of Billy Joe Rish parking lot are June 27th or 28th, preferably in the morning. GA will coordinate with the Rish family, the City and create a press release.

B. Port Theatre

1. The acquisition of the theatre group was discussed. Current owner Harry Arnold wants more money than the building Broker’s Opinion of Value. Seems the current group is in a holding pattern and is deadlocked with Harry Arnold. We will draft a letter to the theatre group that they have 60 days to finalize a deal with Arnold or we will withdraw the money we had committed to this project. (WR/BR – 6-0)

VI. Grant Programs

A. Façade Grants

1. Bow Wow Beach has withdrawn their request for funds.
2. All award letters are up to date as per February awards.

B. Grant Report

1. Bay front Recreation Area planning grant should be made in the next two weeks.

VII. New Business

A. Cape San Blas Lighthouse move to George Core Park

1. The board discussed this project at length on how best to move the Lighthouse and the Lighthouse Keepers quarters to the proposed Bay front park.
2. The board discussed moving the Port Theatre funding to the acquisition and move of the Lighthouse.
3. GA has stated the Mayor is in favor of developing this park with the lighthouse.
4. The board discussed forming a subcommittee of the following people: Eric Davidson, Erin Searcy and George Coon. One of our directors will be the point person over this subcommittee.
5. Aaron asked who is the lead entity on the Lighthouse. Also, has the Air force put a timeline on removal / move of these structures? Currently no Air Force deadline is in place
6. Possibly Charlie Weston will work with the Air Force on negotiations of acquisition
7. Charlie and Charlotte Pierce are going to work jointly on this project.

VIII. Meeting Adjournment - The meeting was adjourned at 11:30 AM

Approved:

Patrick Jones- Chairman

Willie Ramsey – Vice-Chair