

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

MEETING MINUTES

February 28, 2013
9:00 AM

The Mission of the Port St. Joe Redevelopment Agency is to serve the community by guiding redevelopment activities to create a vibrant downtown core and revitalized neighborhood, to improve quality of life, and to stimulate economic growth within the Agency's District.

ATTENDANCE

Willie Ramsey	Chairman	(WR)	Present
Boyd Pickett	Vice Chair	(BP)	Present
Aaron Farnsley	Treasurer	(AF)	Present
Linda Gant	Director	(LG)	Present
Clarence Monette	Director	(CM)	Absent (Excused)
Marie Todd	Director	(MT)	Present
Bo Spring	Director	(BS)	Absent (Excused)
John Jenkins	Director	(JJ)	Present
Michael McKenzie	Director	(MM)	Present
Gail Alsobrook	Executive Director	(GA)	Present

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

I. Call to Order - The meeting was called to order by the chair at 9 AM.

II. Review and Approve Rebid for Phase IV Landscape Project

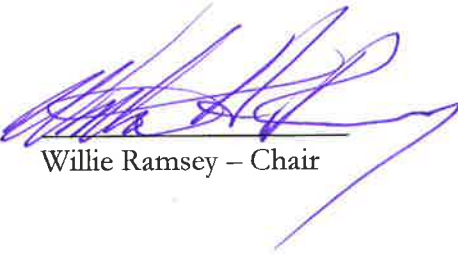
The board voted (BP/AF, 7-0) to rebid the Phase IV, North Port St. Joe Gateway, landscape project. The revised bid package includes an increased number of detailed specifications wherever possible to assist bidders with providing accurate line-item costs.

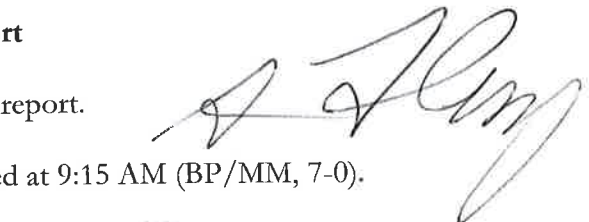
III. Review and Approve the 2011-2012 Annual Report

The board voted (AF/JJ, 7-0) to approve the annual report.

IV. Meeting Adjournment - The meeting was adjourned at 9:15 AM (BP/MM, 7-0).

Approved:


Willie Ramsey – Chair


Boyd Pickett – Vice Chair