

Port St. Joe Redevelopment Agency
Board of Directors
City Commission Chambers

MEETING MINUTES

June 7th, 2016

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, to commemorate history and culture, and to stimulate economic growth within the Agency's District.

ATTENDANCE

| | | | |
|------------------|--------------------|------|---------|
| Rex Buzzett | Chair | (RB) | Present |
| Bo Patterson | Vice Chair | (BP) | Present |
| Andy Smith | Director | (AS) | Present |
| Kaye Haddock | Director | (KH) | Present |
| David Ashbrook | Director | (DA) | Present |
| Phil McCroan | Director | (PM) | Present |
| William Thursbay | Director | (WT) | Present |
| Bill Kennedy | Executive Director | (BK) | Present |

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

I. Call to Order - The meeting was called to order at 5:00 PM by Chair RB.

II. Citizens to Be Heard

A. Chester Davis, Otis Stallworth and Linda Tushida were present to discuss the NPSJPAC request for the \$15,000 in tiff funds.

III. Consent Agenda

A. Minutes were provided for May 3rd, meeting, (DA/BP, 7/0).

IV. Agency Operations:

- A. **Financial oversight report for April was included in package.**
- B. **Time sheet was provided for May.**
- C. **Profit and loss/ balance sheets were provided.**

V. Façade Grant Program

A. Nick DiLallo was approved for façade for the old IGA building in the amount of \$1,800.00 (BP/PM, 7-0).

- B. Nick DiLallo was approved for façade for Johnnie’s Trim Shop in the amount of \$1,325.00 , (WT/PM, 7-0).
- C. Shoobie’s was approved for a sign grant in the amount of \$ 986.94, (WT/AS, 7-0).
- D. Sand Dollar Café was approved for a sign grant in the amount of \$2,947.50, (WT/DA, 7-0). Much discussion about how many different businesses can apply for a façade grant in one location. KH stated if we are getting three new businesses to town in the same location is a good thing. RB said yeh but when they close up do we do it again? BK will work on some options.
- E. Board discussed the Port Theatre and getting a façade grant. Much discussion about the positive impacts of improving the façade of the theatre. It was also noted after the Krickics concert how busy all the restaurants were. It was the concensus that this board would entertain a façade application.

VI. Grant Program Status Report

- A. BK talked about 4th street open air project still no movement.
- B. Phase 5 landscaping project still has some punch list items.

VII. Project Status Report

- A. The board voted, (WT/DA, 7-0) to reallocate funds in Core park to filling depression behind Ronnie B’s and building 10 parking spots.
- B. Maddox house is moving along still under budget.

VIII. Old Business

- A. NPSJPAC situation discussed. The board voted, (WT/PM, 7-0), to allocate \$15,000.00 to the NPSJPAC to match the JDB grant funds in an effort to modify and or update the master plan for North Port St Joe. RB made it clear during discussion that we need to maintain accountability so we will need to get invoices to reflect what work has been completed.

IX. New Business

- A. The board voted, (WT/DA, 7-0), to start Core Beach with the efforts of filling the depression behind Ronnie B’s..
- B. The billboard grant reimbursement was approved.

X. Meeting Adjournment

The meeting was adjourned at 5:55 PM (BM/PM, 5/0).

Approved:

Rex Buzzett, Chair