

**Port St. Joe Redevelopment Agency**  
Board of Directors  
Ward Ridge City Hall

**MEETING MINUTES**

May 7th, 2019

*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

Scott Hoffman	Director	(SH)	Present
Bo Patterson	Vice Chair	(BP)	Present
Andy Smith	Director	(AS)	Absent
Kaye Haddock	Director	(KH)	Present
David Ashbrook	Chair	(DA)	Present
Brett Lowry	Director	(BL)	Absent
Eric Langston	Director	(EL)	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 11:00 by DA.

**II. Citizens to Be Heard**

A. No one present

**III. Consent Agenda**

A. Minutes were provided for April 2nd, meeting, (BP/SH, 5-0)

**IV. Agency Operations:**

- A. Financial oversight reports will be provided next month.
- B. Time sheet was provided for April.

**V. Façade Grant Program**

A. No applications yet, but BK informed the board that some were coming. After much discussion it was decided by the board to amend the budget and shift 50 K from the theatre matching grant to a new façade program. This program will be a little different and BK will work on the details.

**VI. Grant Program Status Report**

No updates

**VII. Project Status Report**

- A. The restroom project is moving forward and the street signs should begin next week.
- B. No progress on the fish cleaning station. The group discussed maybe the city building the station. BK will work the issue harder.
- C. The board decided to purchase 5 loads of sand for Core Beach, LH/SH 5-0.
- D. BK discussed downtown street signs. DA stated he thought the city should do the ones on 98 but the DRA will handle the few remaining ones downtown.
- E.

**VIII. Old Business**

- A. BK reported that the dumpster is still on Reid Ave and has done damage to the asphalt.

**IX. New Business**

- A. The group discussed projects before the DRA sunsets.

**X. Meeting Adjournment**

The meeting was adjourned at 11:50, (EL/SH, 5-0).

Approved:

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David Ashbrook, Chair