

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

**MEETING MINUTES**  
December 5th, 2017

*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)	Absent
David Ashbrook	Director	(DA)	Present
Brett Lowry	Director	(BL)	Absent
William Thursbay	Director	(WT)	Absent
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 4:40 by Chairman Rex Buzzett.

**II. Citizens to Be Heard**

A. None

**III. Consent Agenda**

A. Minutes were provided for November 7th, meeting, (DA/BP, 4-0)

**IV. Agency Operations:**

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

**V. Façade Grant Program**

A. Peppers was awarded a façade grant for their existing building, (DA/AS, 4-0)

**VI. Grant Program Status Report**

No updates

**VII. Project Status Report**

- A. No discussion

**VIII. Old Business**

- A. George Core Park stage was mentioned
- B. The board agreed to settle with LittleJohn for \$2,000.00 for work completed at the Billy Joe Rish deck Park area. (BP/DA, 4-0).

**IX. New Business**

- A. John Hendry made a presentation to the board and audience about the redevelopment plans for Martin Luther King Blvd.

**X. Meeting Adjournment**

The meeting was adjourned at 5:50 PM (BP/DA , 4/0).

Approved:

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Rex Buzzett, Chair