

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

MEETING MINUTES
March 7th, 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)	Absent
Kaye Haddock	Director	(KH)	Present
David Ashbrook	Director	(DA)	Absent
Brett Lowry	Director	(BL)	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 4:45 by Chairman Rex Buzzett.

II. Citizens to Be Heard

A. Done

III. Consent Agenda

A. Minutes were provided for February 14th, meeting, (WT/BL, 5-0)

IV. Agency Operations:

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

V. Façade Grant Program

A. No applications

VI. Grant Program Status Report

- A. Nothing to report

VII. Project Status Report

- A. George Core Park activities were discussed and lack of help available. The board voted to allow BK to get prices install pilings/ rope for nautical theme and also keep traffic off of promenade. (BP/KH, 5-0)

VIII. Old Business

- A. BK informed board that gateway project for 4th Street was still a work in progress. Hopefully will have final package ready to bid for the next meeting.
- B. 3rd Street sign is now complete.
- C. City commons tree roots were discussed and it was determined the city would take action by cutting the roots before going under the pavers in an effort to prevent future damage.
- D. Billy Joe Rish deck will start getting stained next week.
- E. BK requested from the board that we hold off on pavers in the islands on 3rd and Reid. At least for now.
- F. The board awarded a one year management contract to Tapper and Company to manage the rental of the Maddox house, (KA/WT, 5-0).
- G. The board possible ways to manage the Core Park activities and uses with no decision being made.

IX. New Business

- A. BK informed the board that the Maddox roof would cost \$1,781.66 and the Auburn students would install.
- B. The board will take no further action on the 71 median and let grass take over where the Mulley grass as removed.
- C. The board decided that the PSJRA would repair the Dr. Joe deck, (WT/KH, 4/0).

X. Meeting Adjournment

The meeting was adjourned at 5:45 PM (WT /KH, 5/0).

Approved:

Rex Buzzett, Chair