

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

MEETING MINUTES

April 4th, 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 March 7th, meeting, (BP/KH, 5-0)

IV. Agency Operations:

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

V. Façade Grant Program

A. No applications

VI. Grant Program Status Report

The bids for the Keeper's Quarters and lighthouse painting came in very high. BK informed the board the intent is to break the project up into smaller pieces so that the project could be completed in a more cost efficient manner. No action was taken.

VII. Project Status Report

- A. George Core Park activities were discussed. It was decided to let BK go out for labor pricing to install pilings, rope and shrubs for up to \$10,000 total project costs. This will be done to protect the park from vehicular traffic. (WT/BL, 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. Still awaiting Dr Joe Deck repair.
- C. Maddox House is now under contract thru the Port Inn.
- D. Billy Joe Rish deck will start getting stained end of week.
- E. BK discussed with the board other options for accommodating pedestrian traffic on Reid Ave. A change was made in front of Cooper's cut and style that the board will look at.

IX. New Business

- A. BK discussed with the board Williams Ave planter beds and how bad they looked. Options for improvement will be considered.
- B. Lights on the promenade were tabled.
- C. The NPSJ PAC group funds request for \$20,000 to update and change zoning for MLK Blvd. was tabled after hearing presentations from Chester Davis and John Hendry, (via phone).

X. Meeting Adjournment

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

Approved:

Rex Buzzett, Chair