

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

MEETING MINUTES
May 2nd, 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)	Present
David Ashbrook	Director	(DA)	Present
Brett Lowry	Director	(BL)	Present
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 4:32 by Chairman Rex Buzzett.

II. Citizens to Be Heard

A. None

III. Consent Agenda

A. Minutes were provided for April 4th, meeting, (PA/BL, 6-0)

IV. Agency Operations:

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

V. Façade Grant Program

A. No applications

VI. Grant Program Status Report

No updates

VII. Project Status Report

- A. George Core Park activities were discussed. BK informed the board we have contracts for the exterior of Eglin, and for Sleeping Beauty we have contracts for heating and air, power upgrades, restroom and a ramp. Contracts are being pursued for other portions of the work.

VIII. Old Business

- A. RB thought we should proceed with putting pavers in the four bed areas at 3rd and Reid. BK will get with Brian at Kilgore and try and get a discount installation package.

IX. New Business

- A. Jessica Swindell have a presentation for the last year accomplishments of the Forgotten Coast Turtle Conservancy group. An excellent power point presentation was given showing the growth and potential for the group. DA mentioned it might be a good fit to ask the turtle folks is they could write grants for us to help get grants for the Audubon Society.

X. Meeting Adjournment

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

Approved:

Rex Buzzett, Chair