

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

MEETING MINUTES
June 6th, 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 4:35 by Chairman Rex Buzzett.

II. Citizens to Be Heard

A. None

III. Consent Agenda

A. Minutes were provided for May 2nd, meeting, (BP/DA, 6-0)

IV. Agency Operations:

- A. Financial oversight report for April was included in package.
- B. Time sheet was provided for May
- 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 that exterior of Eglin should be finished by end of July and that AC systems for both Keepers quarters were in the works.
- B. BK also informed the board that the construction of the 4th Street Gateway is under construction.

VIII. Old Business

- A. KH brought up the matching funds for the theatre. The grant was not approved this year because of budget cuts. The board decided to write another support letter for next year's grant and budget that amount in the FY 17/18 budget. (DA/AS, 4-2, BP/BL against).
- B. The board decided to proceed with the promenade lighting. (DA/KH, 6/0).
- C. The NPSJ PAC group made another presentation for the rezoning of MLK to allow more density. John Hendry via phone and others spoke in favor of the project. The board discussed it and BP was attending a presentation in Tallahassee over the weekend to learn more so the board decided to table it until the next meeting on July 6th.

IX. New Business

- A. There was no new business.

X. Meeting Adjournment

The meeting was adjourned at 5:35 PM (DA /BL, 6/0).

Approved:

Rex Buzzett, Chair