

Port St. Joe Redevelopment Agency
Board of Directors
Walking meeting

MEETING MINUTES

January 10th, 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)	Absent
Andy Smith	Director	(AS)	Absent
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 4:30 by Chairman Rex Buzzett.

II. Citizens to Be Heard

A. Lynn Marshall, Sandie Kennedy, Gena Johnson, Kristy Grove, Ronnie Coppock, Anna and Rich Connell

III. Consent Agenda

A. Minutes were provided for December 13th, meeting, (DA/BL, 4-0)

IV. Agency Operations:

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

V. Façade Grant Program

A. Great Wall was approved for a sign and façade grant for \$5,000, (DA/BL,4-0)

VI. Grant Program Status Report

A. Nothing to report

VII. Project Status Report

A. **Nothing to report**

VIII. Old Business

- A. Group discussed gateway construction and decided to go out for bid, (BL/KH, 4/0)
- B. Group discussed adding pavers in 8 islands on 3rd and Reid and decided to get pricing for this work, (BL/DA, 4/0).
- C. Agreed to award the entrance sign on 3rd Street for repainting to Boyer Signs, (DA/KH, 4/0). Price was \$1,825.
- D. No action was taken on the Billy Joe Rish deck, root problems in city commons.

IX. New Business

A. No new business was discussed.

X. Meeting Adjournment

The meeting was adjourned at 5:15 PM (DA /BL, 4/0).

Approved:

Rex Buzzett, Chair