

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

MEETING MINUTES

October 11th, 2016

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)	Absent
David Ashbrook	Director	(DA)	Present
Brett Lowry	Director	(BL)	Absent
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 5:15 by Chairman Rex Buzzett.

II. Citizens to Be Heard

A. None were present

III. Consent Agenda

A. Minutes were provided for September 13th, meeting, (DA/BP, 5-0)

IV. Agency Operations:

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

V. Façade Grant Program

- A. Sherry Wood, Mark's Insurance applied for a façade for paint, etc..Requested \$1,165.00 but the board decided to remove the \$150.00 to pressure wash the sidewalk. \$1015.00 was approved, 90% being \$913.50, (BL/DA, 5/0).

- B. Bayside Florist and gifts requested a façade grant requested a faced grant for 208/210 Reid Ave in the amount of \$7,146.65. The board the maximum of \$5,000.00, (BP/BL, 5/0).

VI. Grant Program Status Report

- A. Nothing to report

VII. Project Status Report

- A. Priorities for Core Park were discussed. BK talked about starting with the trees to be followed by the Promenade. The stage is a high priority but the budget will not allow.

VIII. Old Business

- A. The board adopted the 2017 FY budget, (BP/DA, 5/0).

IX. New Business

- A. The Blast on the bay requested the use of the Maddox house for October 21st and 22nd. The board decided if it was not being rented then they would allow it, (BL/BP, 5/0).

X. Meeting Adjournment

The meeting was adjourned at 5:51 (BP /BL, 5/0).

Approved:

Rex Buzzett, Chair