

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

MEETING MINUTES

November 8, 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)	Present
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. Lisa Matthews was present but had no comment

III. Consent Agenda

A. Minutes were provided for October 11th, meeting, (DA/BP, 5-0)

IV. Agency Operations:

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

V. Façade Grant Program

- A. 318/316 Reid Ave was discussed as two grant applications. It was discussed and approved as one application for \$5,000. (DA/AS, 5/0).
- B. Smiley's fried chicken was approved for two awnings for a total of \$1,327.50, (BP/DA, 5/0)

- C. Coast to Coast was approved for two awnings in the amount of \$2,219.96, (BP/KH, 5/0).

VI. Grant Program Status Report

- A. Nothing to report

VII. Project Status Report

- A. BK discussed projects out to bid. The promenade bids on 11/11/16 and the removal of trees is out to bid as well. BK also discussed trying to get lights along the promenade thru Duke Energy.
- B. Lengthy discussion about options for the 3rd and 4th Street entrances to downtown. BP expressed his desire to move forward with a project as this has been on our list for a while. The group discussed shade structures, gateways and combinations of both. KH came up with a mix design of the gateway that the group liked. DA suggested the gateway might more since on 4th street because visitors wouldn't miss as much on Reid. BK to work on options for next meeting.

VIII. Old Business

- A. BK to get prices to paint existing sign on 3rd street and bring to next meeting.

IX. New Business

- A. The board discussed the desire of some store owners wanting solar tree lights on Reid ave. DA was not impressed with solar reliability. BK to order one strand and try it for a bit and check reliability.
- B. BK brought up an idea to improve the beds on Reid ave. RB had a better idea using tree rings and concrete. BK to price out for next meeting.
- C. BK asked about how to pay Maddox house sales tax. He will get with Jim and Mike to figure something out.

X. Meeting Adjournment

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

Approved:

Rex Buzzett, Chair