

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

MEETING MINUTES
December 13th, 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)	Present
William Thursbay	Director	(WT)	Present
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. None

III. Consent Agenda

A. Minutes were provided for November 8th, meeting, (DA/BP, 6-0)

IV. Agency Operations:

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

V. Façade Grant Program

A. Caroline's was approved for a sign, 50% being \$ 1,780.00, (WT/BL,6-0)

VI. Grant Program Status Report

A. Nothing to report

VII. Project Status Report

A. **BK indicated the promenade is under construction.**

VIII. Old Business

A. Group discussed gateway construction and decided to have a the next meeting in downtown to discuss many projects.

IX. New Business

A. City commons area tree roots were discussed and will be looked at during the next meeting. Same with Billy Joe Rish deck options.

X. Meeting Adjournment

The meeting was adjourned at 4:50 PM (BP /BL, 5/0).

Approved:

Rex Buzzett, Chair