

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

MEETING MINUTES

August 2nd, 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)	Absent
Bo Patterson	Vice Chair	(BP)	Part time, late
Andy Smith	Director	(AS)	Absent
Kaye Haddock	Director	(KH)	Present
David Ashbrook	Director	(DA)	Present
Brett Lowry	Director	(BL)	Present
William Thursbay	Director	(WT)	Phone
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 4:39 PM by DA.

II. Citizens to Be Heard

A. None

III. Consent Agenda

A. Minutes were provided for July 5th, meeting, (BL/KH, 4/0)

IV. Agency Operations:

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

V. Façade Grant Program

- A. Joseph's Cottage was approved, for total award of \$900.00 painting, (BL/KA)
- B. BK discussed potential rules changes. The board decided to hold off until the next meeting when a more board members were in attendance.

VI. Grant Program Status Report

- A. BK talked about 4th street open air project and we are continuing to wait on USDA. It was decided we would wait another month to see what response we will get.
- B. Phase 5 landscaping project is approved and a check is in the mail.

VII. Project Status Report

- A. BK updated the board on Core Park. The bulk of the PSJRA work is complete for this fiscal year. BK still concerned with the status of Sleeping Beauty and the lack of progress made on bringing the product back to what it was.

VIII. Old Business

- A. Next year's budget: The board discussed next revisions in an effort to try and balance: Add 20 K back in NPSJ, reduce façade grant by 20 K, add 10 K in landscaping, possibly doing away with 4th street open air and balance budget. BK to make revisions and put back on the agenda next month.

IX. New Business

- A. The PAC group had submitted an invoice for work completed but still has not produced a contract and the invoice was made out to the PSJRA. BK to request all corrected and once everything is correct he will pay the invoice.

X. Meeting Adjournment

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

Approved:

Rex Buzzett, Chair