

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

MEETING MINUTES
October 3rd, 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)	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 4:42 by Chairman Rex Buzzett.

II. Citizens to Be Heard

- A. Stan Peters and Matt Terry addressed the board and is covered under the minutes under the façade grant section below.

III. Consent Agenda

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

IV. Agency Operations:

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

V. Façade Grant Program

- A. Matt Terry made a presentation for a request for a façade grant in the amount of \$5000.00 for 228 Reid Ave. After hearing the presentation the board awarded the façade grant, (BP/KH, 5-0).

- B. Stan Peters discussed a project he was already working on for MLK and avenue C. BK and RB had already been to the project and was very impressed with the quality and look of the project. Mr. Peters was requesting we would consider some upgrades to the right of way on both the MLK and avenue C sides of the building. BK will get with Coastal design and try and come up with some design ideas.

VI. Grant Program Status Report

No updates

VII. Project Status Report

- A. George Core Park activities were discussed. BK informed the board the work should all be complete in October. RB stated he wanted to keep the stage in future discussions so BK agreed to add the stage to old business for future meetings.

VIII. Old Business

- A. The proposed CRA budget was approved as submitted, (DA/AS, 5-0).

IX. New Business

- A. Natalie Shoaf made a request from the board to allow free use of the Maddox house for the dates of 5-13 thru 5-18 2018 for Plein Aire use. The board decided to table the request. DA stated the unit might already be rented.

X. Meeting Adjournment

The meeting was adjourned at 5:18 PM (BP/DA , 5/0).

Approved:

Rex Buzzett, Chair