

Port St. Joe Redevelopment Agency
Board of Directors
Walking meeting

MEETING MINUTES

February 14th, 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)	Absent
David Ashbrook	Director	(DA)	Absent
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 5:15 by Chairman Rex Buzzett.

II. Citizens to Be Heard

A. Chester Davis, John Hendry, (by phone).

III. Consent Agenda

A. Minutes were provided for January 10th, meeting, (BL/AS, 5-0)

IV. Agency Operations:

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

V. Façade Grant Program

A. No applications

VI. Grant Program Status Report

A. Nothing to report

VII. Project Status Report

A. **Nothing to report**

VIII. Old Business

- A. BK informed board that gateway project for 4th Street was still a work in progress.
- B. 3rd Street sign should be installed by Monday as it is being painted by Boyer signs.
- C. City commons tree roots were discussed and it was determined the city would take action by cutting the roots before going under the pavers in an effort to prevent future damage.
- D. Board voted 5/0, WT/BL to use BJ Rice to weather proof BJR Deck and also replace any damaged boards up to \$500 above the \$800 bid.
- E. Kilgore gave a price of \$8,000 to install pavers in 8 beds on Reid and Third Street. Based on the costs, the board decided to go out for bid with two options, 4 beds or 8 beds. BP/AS, (5/0)
- F. The board decided to go out for proposals to manage the rental of the Maddox house, AS/BL, (5/0).
- G. The board decided to move the meeting back to the first Tuesday of every month starting at 4:30. BP/WT, (5/0).

IX. New Business

- A. The North Port St Joe revised Master plan updates
Chester Davis spoke on behalf of the NPSJ PAC group as well as John Hendry, (by phone). After much discussion, the motion was made to adopt the revised 2016 North Port St Joe Redevelopment Plan to include as an addendum to the original 2009 Port St Joe Redevelopment Plan, BP/ WT, (5/0).

X. Meeting Adjournment

The meeting was adjourned at 5:45 PM (WT /BL, 5/0).

Approved:

Rex Buzzett, Chair