

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

MEETING MINUTES

September 5th, 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)	Absent
Kaye Haddock	Director	(KH)	Present
David Ashbrook	Director	(DA)	Present
Brett Lowry	Director	(BL)	Present
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 4:41 by Chairman Rex Buzzett.

II. Citizens to Be Heard

- A. Jessica Swindell spoke to the board about the Sea Turtle's organization and continued interest in one of the Keeper's Quarters in George Core Park. The board stressed the fact that they supported the group and wanted to work out an arrangement.
- B. Chester Davis spoke to the board and was thankful for their support of their organization.

III. Consent Agenda

- A. Minutes were provided for August 1st, meeting, (BP/BL, 5-0)

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. 316/318 Reid is about to be finished with their facaed grant.

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 September.
- B. The Gateway project should be completed in the next two weeks.

VIII. Old Business

- A. The proposed CRA extension was discussed. The city council will take it up in their meeting later this evening.
- B. BK informed the board about issues with Little John and bills not being paid. Mr. McCahill will look into the issue further.
- C. The board discussed the proposed budget that will be adopted in the next meeting.

IX. New Business

- A. BK brought up a public records request that will be addressed with a response by the end of the current week.

X. Meeting Adjournment

The meeting was adjourned at 5:30 PM (BL/BP, 5/0).

Approved:

Rex Buzzett, Chair