

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

**MEETING MINUTES**  
October 2nd, 2018

*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

Scott Hoffman	Director	(SH)	Present
Bo Patterson	Vice Chair	(BP)	Present
Andy Smith	Director	(AS)	Present
Kaye Haddock	Director	(KH)	Present
David Ashbrook	Chair	(DA)	Absent
Brett Lowry	Director	(BL)	Present
Eric Langston	Director	(EL)	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 BP.

**II. Citizens to Be Heard**

A. No citizens to be heard

**III. Consent Agenda**

A. Minutes were provided for September 4th, meeting, (SH/EL, 5-0)

**IV. Agency Operations:**

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

**V. Façade Grant Program**

A. Laundry Basket was approved for blade sign at \$242.50.

**VI. Grant Program Status Report**

No updates

**VII. Project Status Report**

- A. BK updated the board on the restroom which will be receiving bids this Friday.
- B. BK reported Reid Ave. is complete and now looking at crosswalk options.

**VIII. Old Business**

- A. BK updated the board on the CRA extension which now underway and a consultant is on board.
- B. The budget was adopted, (KH/BL, 6-0)
- C. A request from the Port Inn was made for the Maddox house and it was tabled.

**IX. New Business**

- A. BK discussed a citizens group which has been formed for the purposes of raising funds for lighting projects.

**X. Meeting Adjournment**

The meeting was adjourned at 5:35 PM, (EL/AS, 6-0).

Approved:

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David Ashbrook, Chair