

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

MEETING MINUTES
December 4th, 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)	Absent
Andy Smith	Director	(AS)	Absent
Kaye Haddock	Director	(KH)	Present
David Ashbrook	Chair	(DA)	Present
Brett Lowry	Director	(BL)	Absent
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 11:25 by DA.

II. Citizens to Be Heard

- A. Tamim with the Small Business Administration spoke about the availability of no interest loans for small businesses especially to bridge insurance claims from actually receiving funds.

III. Consent Agenda

- A. Minutes were provided for November 6th, meeting, (SH/KH, 4-0)

IV. Agency Operations:

- A. Financial oversight report provided for September and October
- B. Time sheet was provided for November
- C. Profit and loss/ balance sheets were provided.

V. Façade Grant Program

- A. Nothing to report

VI. Grant Program Status Report

No updates

VII. Project Status Report

- A. Public restroom was project will continue as planned. Also BK will investigate possibility of getting power to the islands on Reid.

VIII. Old Business

- A. CRA extension will continue
- B. BK will seek bids for fish cleaning for fish cleaning station, EL/SH, 4-0
- C. Amended budget was approved, KH/SH, 4-0

IX. New Business

- A. BK will seek bids on new street signs for 98 to Williams and MLK Blvd., KH/EL, 4-0.

X. Meeting Adjournment

The meeting was adjourned at 11:50 AM, (SH,EL 4-0).

Approved:

David Ashbrook, Chair