

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

MEETING MINUTES

May 1st, 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

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)	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 4:36 by RB.

II. Citizens to Be Heard

A. None

III. Consent Agenda

A. Minutes were provided for April 3rd, meeting, (BP/BL, 4-0)

IV. Agency Operations:

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

V. Façade Grant Program

A. Joseph's Cottage façade grant was approved in the amount of \$ 3,121.50 for a new awning contingent upon choosing an appropriate fabric, (BP/BL, 6-0).

VI. Grant Program Status Report

No updates

VII. Project Status Report

- A. BK updated the board on the landscaping. Very good progress has been made and the State's concerns on 98 have been addressed.
- B. BK also updated the board on Core Park lighting as the design is being finalized and bids should be in before the next meeting.
- C. The beach at Core park was discussed and a motion was made to add three loads of sand, (KH/BL, 6-0).

VIII. Old Business

- A. The group discussed the potential extension of the DRA but no action was taken. It was noted the previously the board voted to request that the city extend the term for 10 years.
- B. It was decided to move forward with the public restroom as soon as the lease terms are worked out and the lease is finalized, (AS/KH, 6-0).
- C. The board voted to provide the 50K matching funds for next year's historical grant for the theatre, (BP/BL, 6-0).

IX. New Business

- A. Reid Ave was discussed in length for reconstruction efforts. The board voted to commit up to \$200,000 either in the next fiscal year or the next two fiscal years. Details to be worked out in the coming days, (KH/EL, 6-0)

X. Meeting Adjournment

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

Approved:

Rex Buzzett, Chair