

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

MEETING MINUTES

July 17th, 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)	Absent
David Ashbrook	Director	(DA)	Present
Brett Lowry	Director	(BL)	Present
Eric Langston	Director	(EL)	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 4:32 by BK.

II. Citizens to Be Heard

- A. Chester Davis spoke on behalf of Waste-Pro about the trash issues in the alley between 1st and second street and closest to 98. BK will meet with Chester and owners to try and come up with a solution.

III. Consent Agenda

- A. Minutes were provided for June 5th, meeting, (DA/AS, 5-0)

IV. Agency Operations:

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

V. Façade Grant Program

- A. No applications to report

VI. Grant Program Status Report

No updates

VII. Project Status Report

- A. BK updated the board on the proposed restroom on Reid Ave. The design is completed by Dewberry but still has to be signed and sealed.
- B. BK reminded everyone about Reid Ave starting on August 5th.

VIII. Old Business

- A. The group discussed the CRA extension. Attorney Adam Albritton explained the process and BK agreed it would take as much as a year to complete. A new plan has to be written. The board agreed to move forward with the process with BL abstaining, (DA/AS, 4/0).
- B. BK give the board another preliminary budget for review.

IX. New Business

- A. BK asked the board consider a new chairperson with Rex Buzzett vacating his seat. This will be tabled until the next meeting.

X. Meeting Adjournment

The meeting was adjourned at 4:38 PM, (DA/BL, 5-0).

Approved:

Rex Buzzett, Chair