

**Port St. Joe Redevelopment Agency**  
Board of Directors  
Gulf County Welcome Center Conference Room  
150 Captain Fred's Place

**SPECIAL MEETING MINUTES**  
**APPROVAL OF FY 2012 BUDGET**

September 27, 2011 – 10 AM

ATTENDANCE

Patrick Jones – Chairman	(PJ)	Present (10:24)
Willie Ramsey – Vice-Chairman	(WR)	Present
Bill Reid – Secretary	(BR)	Present
Marie Todd – Director	(MT)	Present
Jessica Paterson - Director	(JP)	Present
Boyd Pickett - Director	(BP)	Present
Phil Early – Director	(PE)	Absent
Gail Alsobrook – Executive Director	(GA)	Present

Voting Key – (motion by / second by, votes for – votes against)

**I. Call to Order** - The meeting was called to order by BR at 10:23 AM.

**II. Budget**

The proposed FY 2012 budget was reviewed and approved (JP/BP, 6-0).

**III. Meeting Adjournment**

The meeting was adjourned at 10:36 AM (BP/MT, 6-0).

Approved:

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Patrick Jones- Chairman

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Willie Ramsey – Vice-Chair