

**City of Port St. Joe
Redevelopment Agency Board Regular Meeting
March 7, 2023 at 11:00 A.M.**

**David Ashbrook
Rex Buzzett
Eddie Fields
Scott Hoffman**

**Eric Langston
Brett Lowry
Linda Bullock
Marvin Davis**

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

ROLL CALL OF THE BOARD

CONSENT AGENDA:

February 7, 2022 Regular Meeting Minutes

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BUSINESS ITEMS

- **Jared Beck, Stantec Conference Call**

- **Citizens to be Heard**
- **Discussion by Board Members**
- **Motion to Adjourn**

***You are hereby notified that in accordance with Florida Statutes, you have the right to appeal any decision made by the Board with respect to any matter considered at the above referenced meeting. You may need to ensure that a verbatim record of the proceedings is made which may need to include evidence and testimony upon which the appeal is based.**

City of Port St. Joe
Redevelopment Agency Board
Regular Meeting
February 7, 2023

Minutes

Pledge of Allegiance and Moment of Silence

Roll Call of the Board

Present		Absent	
Board	Staff	Board	Staff
David Ashbrook	Jim Anderson	Linda Bullock	
Rex Buzzett	Charlotte Pierce		
Scott Hoffman	Mike Lacour		
Eric Langston, Chairman			
Brett Lowry			
Marvin Davis			
Eddie Fields			

Consent Agenda

Minutes

A Motion was made by Rex Buzzett, second by Scott Hoffman, to approve the Minutes of the November 15, 2022, Regular Meeting. All in favor; Motion carried 7-0.

Business Items

Stantec Task Orders

Chairman Langston stated that he felt Stantec would do a good job for the City and he is looking forward to working with them. The previously approved Task Order is not to exceed \$22,400.00.

PSJRA Board Membership

A Motion was made by Scott Hoffman, second by Rex Buzzett, to stay with a membership of 8 on the PSJRA Board. All in favor; Motion carried 7-0.

2022/2023 Budget and Financial Update

After discussing several options for improvements to a self-designated gathering area on MLK, Jr., Blvd, Chairman Langston will talk with the property owner asking for help in preventing the gatherings.

A Motion was made by David Ashbrook, second by Eddie Fields, to have the PSJRA Meetings the first Tuesday of each month at 11 A.M. prior to the City Commission meetings. All in favor; Motion carried 7-0.

There was no additional business to come before the Board and Chairman Langston adjourned the meeting at 11:30 A.M.

Approved this _____ day of _____, 2023.

Eric Langston, PSJRA Chairman

Date

Charlotte M. Pierce, City Clerk

Date