City of Port St. Joe Redevelopment Agency Board Regular Meeting July 2, 2024

Minutes

Pledge of Allegiance and Moment of Silence

Roll Call of the Board

Present		Absent	
Board Eric Langston, Chairman Linda Bullock Marvin Davis Steve Kerigan Eddie Fields * 11:07 Scott Hoffman	Staff Jim Anderson Charlotte Pierce Mike Lacour Clint McCahill	Board Rex Buzzett Brett Lowry	Staff

After ascertaining that a quorum was present, Chairman Langston called the meeting to order at 11:00 A.M.

Consent Agenda

Minutes, April 2, 2024, Regular Meeting:

A Motion was made by Scott Hoffman, second by Steve Kerigan, to approve the Minutes of the April 2, 2024, Meeting. All in favor; Motion carried 5-0.

Eddie Fields joined the meeting at 11:07 A.M.

Business Items

Financial Update

Mr. Lacour shared that all reporting is up to date.

2024 / 2025 Budget Update

Mr. Anderson reminded the Board that their Budget is due by December 31, 2024.

A discussion was held on funds to carry forward, noting that \$100,000 is currently earmarked for purchasing property, and the possibility of a pocket park.

Mr. Anderson shared how TIF dollars are determined and noted that the City's contribution for next year will be \$51,853.82 and \$89,517.65 should be received from Gulf County for a total of \$141,371.47, if the millage rate remains the same.

Chairman Langston requested that the PSJRA consider funding a company to maintain and beautify MLK on a recurring basis.

Washington High Museum AC Repair

A Motion was made by Eddie Fields, second by Linda Bullock, to pay the invoice from Philco in the amount of \$8,375 for the Washington High Museum AC Repair. All in favor; Motion carried 6-0.

Citizens to be Heard

Chester Davis asked that the PSJRA consider approaching Mrs. Gant about purchasing or leasing property that she owns on MLK Boulevard for a parking area; providing a Pocket Park on Avenue B to remove loitering from Avenue A, and work with the person considering a restaurant at the corner of Avenue A and MLK.

Discussion by Board Members

None of the Board Members had any other items to discuss.

A Motion was made by Steve Kerigan, second by Eddie Fields, to adjourn the meeting at 11:35 A.M.