

**City of Port St. Joe
Redevelopment Agency Board Special Meeting
December 3, 2024 at 11:00 A.M.**

**Steve Kerigan
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:

November 5, 2024 Special Meeting Minutes

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BUSINESS ITEMS

- **FY 2025 Budget**
- **City Attorney- Update**
- **Citizens to be Heard**
- **Discussion by Board Members**
- **Motion to Adjourn**

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***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
11:00 AM | NOVEMBER 5, 2024 | SPECIAL MEETING MINUTES

Pledge of Allegiance and Moment of Silence

Roll Call of the Board

Present

Board

Eric Langston, Chairman
Rex Buzzett
Marvin Davis
Steve Kerigan
Linda Bullock
Scott Hoffman

Staff

Jim Anderson
Michael Lacour
Charlotte Pierce
Ingrid Bundy
Clinton McCahill
Jake Richards

Absent

Board

Brett Lowry
Eddie Fields

Staff

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

CONSENT AGENDA

A Motion was made by Rex Buzzett and seconded by Steve Kerigan to approve the August 13, 2024, Regular Meeting Minutes. All in favor; Motion carried 5-0.

BUSINESS ITEMS

Fiscal Year 2025 Budget

City Manager, Jim Anderson, presented the information pertaining to the FY 2025 PSJRA Budget. It was determined that further discussion is needed. The item was tabled and will be revisited at a Special Meeting on December 3, 2024.

City Attorney – Funding Guidelines

Tabled until December 3, 2024.

Citizens to be heard

Citizen Chester Davis expressed his concerns and desires for the Board to revisit the Master Plan previously presented.

North Port St. Joe CDC Director, Richard Benderson, requested for the Board to table the discussion and offered to arrange a meeting to discuss grant options available.

Discussion by Board Members

There were no other items to discuss.

With no further business to discuss, the meeting adjourned at 11:43 A.M.

Approved this ____ day of _____, 2024.

Ingrid Bundy, Deputy City Clerk

Date

Eric Langston, Chairman

Date

PSJRA Expansion area- FY 2025 budget		12/1/2024
Income FY24-25		
TIFF Funds-City		\$ 51,854
TIFF Funds-County		\$ 85,186
Reserve Fund Transfer		\$ 115,000
INCOME		\$ 252,040
General & Administrative Expenses		
Human Resources		
Wages and Benefits	Stantec Consulting	\$ 5,000
Wages and Benefits	Director Part Time	\$ 25,000
General Insurance		
Directors' and Officers' Liability Insurance		\$ 5,500
Office Expense		
Phone		\$ 900
Office Supplies		\$ 220
Postage		\$ 100
Photocopy		\$ 100
Public Relations & Advertising		
Advertising/Marketing		\$ 250
Dues and Subscriptions		
DEO		\$ 175
FRA		\$ 495
Professional Services		
Audit		\$ 3,550
Legal Fees		\$ -
Accounting Oversight		\$ -
Technical Support (web site update, hosting)		\$ 750
General & Administrative		\$ 42,040
Land Acquisition		\$ 100,000
Facade Grant		\$ 50,000
Grant Match		\$ 50,000
Streetscape Improvements		\$ 10,000
Civic Projects		\$ 210,000
EXPENSE		\$ 252,040
(OVER) / UNDER		\$ -