

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

MEETING MINUTES

February 5th, 2019

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)	Absent
Kaye Haddock	Director	(KH)	Present
David Ashbrook	Chair	(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 11:15 by DA.

II. Citizens to Be Heard

A. David Warriner spoke about the progress of the Theatre and thanked the board for their support.

III. Consent Agenda

A. Minutes were provided for December 4th, meeting, (BP/BL, 5-0)

IV. Agency Operations:

- A. Financial oversight report provided for November and December.
- B. Time sheet was provided for December and January.
- C. Profit and loss/ balance sheets were provided.

V. Façade Grant Program

A. Nothing to report

VI. Grant Program Status Report

No updates

VII. Project Status Report

- A. Stump is being removed for the new restroom this weekend.
- B. The signs will be awarded to Ramsey's. BL asked that we replace some parking signs that went missing. SH asked that I also give the second low bidder prices to Mike Lacour for insurance purposes. (SH/KA, 5-0).

VIII. Old Business

- A. CRA extension was discussed as the county wants a compromise on an extension. It was decided BK will move forward with the extension plan but allow the county 3 weeks to make a proposal on their proposal. (BP/BL, 5-0)
- B. BK continuing to work on fish cleaning station and other projects.
- C. John Hendry seeking additional funds for his trip as only \$1,000.00 was approved. BK or EL will request an itemized funding request.

IX. New Business

- A. Meeting dates will remain the same but times will be at 11:00 AM.

X. Meeting Adjournment

The meeting was adjourned at 11:55, (BL/BP, 5-0).

Approved:

David Ashbrook, Chair