

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

**MEETING MINUTES**  
April 2nd, 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)	Absent
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 11:04 by DA.

**II. Citizens to Be Heard**

- A. Chester Davis addressed the board and requested the PAC group be placed on the next month's agenda to address plans for the future.

**III. Consent Agenda**

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

**IV. Agency Operations:**

- A. Financial oversight report provided for January and February.
- B. Time sheet was provided for February and March.
- 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. The restroom project is moving forward and the street signs should begin next week.

**VIII. Old Business**

- A. BK reported the fish cleaning pavilion has been purchased but is having trouble getting quotes on table construction.
- B. Landscaping efforts are continuing.

**IX. New Business**

- A. The group discussed the sunset of the DRA transition and projects. BK will come up with a budget and priority list.
- B. A proposal from Wood Partners was discussed and no action was taken.

**X. Meeting Adjournment**

The meeting was adjourned at 11:50, (BP/BL, 4-0).

Approved:

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David Ashbrook, Chair