

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

MEETING MINUTES
November 6th, 2018

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)	Absent
Andy Smith	Director	(AS)	Absent
Kaye Haddock	Director	(KH)	Absent
David Ashbrook	Chair	(DA)	Present
Brett Lowry	Director	(BL)	Present
Eric Langston	Director	(EL)	Present
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 4:35 by DA.

II. Citizens to Be Heard

- A. Mark Howze spoke about the need for a fish cleaning station in Frank Pate Park. The board asked BK to revisit costs.

III. Consent Agenda

- A. Minutes were provided for October 2nd, meeting, (SH/EL, 4-0)

IV. Agency Operations:

- A. Financial oversight report will be reviewed in next month's meeting.
- B. Time sheet was provided for October
- 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. Public restroom was discussed and project was tabled.

VIII. Old Business

- A. BK updated the board on the CRA extension which is still underway.

IX. New Business

- A. The group discussed several projects after the hurricane that might be more important than others. SH asked BK to look into American Flags for 71 and 98 like Wewa currently has up.

X. Meeting Adjournment

The meeting was adjourned at 5:35 PM, (BL,EL 4-0).

Approved:

David Ashbrook, Chair