

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

**MEETING MINUTES**  
July 30th, 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)	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 12:01 by DA.

**II. Citizens to Be Heard**

A. No citizens to be heard

**III. Consent Agenda**

A. Minutes were provided for June 11th, meeting, (SH/BL, 6-0)

**IV. Agency Operations:**

- A. Financial oversight reports were provided for May
- B. Time sheet was provided for June

**V. Façade Grant Program**

A. BK recommended to the board we have a time limit be imposed for facade grants to be completed as the DRA will be sun setting and projects need to be completed in a timely manner. Projects shall be completed by the end of March, 2020. (RB/EL, 6-0).

**VI. Grant Program Status Report**

No updates

**VII. Project Status Report**

- A. BK gave updates on restroom that is about to begin, street sign project almost complete and the fish cleaning station is also almost complete.

**VIII. Old Business**

- A. The final budget was approved, (SH/RB, 6-0)

**IX. New Business**

- A. The new meeting times and dates for the PSJRA beginning in September will be the first Tuesday of the month at noon.
- B. DA will remain the chairman and RB will be the vice chair.
- C. The top two projects for next year will be the new park restroom and a new pavilion located where the old stage was located in Core Park. It is projected that insurance money will help fund both projects, (RB/KH, 6-0).

**X. Meeting Adjournment**

The meeting was adjourned at 12:51, (BL/RB, 6-0).

Approved:

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David Ashbrook, Chair