

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

MEETING MINUTES

September 3rd, 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
Rex Buzzett	Vice Chair	(RB)	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)	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 July 30th, meeting, (SH/RB, 5-0)

IV. Agency Operations:

- A. Financial oversight reports were provided for June and July
- B. Time sheet was provided for July and August

V. Façade Grant Program

A. Coastal Cabin, \$4,083.12, A design by Dorann, \$5,000.0 and Cabana 15, \$577.45 was approved for façade grants, (RB/BL, 5-0). BK will check on ownership concurrence and sign permits which are required.

VI. Grant Program Status Report

No updates

VII. Project Status Report

- A. BK gave updates on restroom that is still awaiting permits.

VIII. Old Business

- A. The group discussed moving forward after next year and the general consensus was maintaining a director position with many details to be worked out.
- B. The city council will select two new board members to represent North Port St Joe.

IX. New Business

- A. The splash pad proposal was discussed and the board wants more than a “Marianna” pad for George Core Park. BK will work on options.

X. Meeting Adjournment

The meeting was adjourned at 1:00 PM, (RB/BL, 5-0).

Approved:

David Ashbrook, Chair