

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

MEETING MINUTES

October 1st, 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
Marvin Davis	Director	(MD)	Absent
Linda Bullock	Director	(LB)	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 12:00 by DA.

II. Citizens to Be Heard

A. No citizens to be heard

III. Consent Agenda

A. Minutes were provided for September 3rd, meeting, (RB/BL, 6-0)

IV. Agency Operations:

- A. Financial oversight reports were provided for August
- B. Time sheet was provided for September

V. Façade Grant Program

A. No applications submitted this month for facades

VI. Grant Program Status Report

No updates

VII. Project Status Report

- A. BK gave updates on restroom that is still awaiting permits. BK will call Bo Creel if if issues are not resolved in the next week we will call a workshop for all parties involved.

VIII. Old Business

- A. The budget was discussed and the board decided to move \$21,897.81 into the façade grant program which would give it a total of \$40,000.00. \$18,102.19 was carried over from last year. The budget was not approved. The PSJRA is waiting on an insurance amount to be used on the revenue side so that the splash pad and pavilion can be added to the capitol improvements.

IX. New Business

- A. No new business

X. Meeting Adjournment

The meeting was adjourned at 12:36 PM, (RB/BL, 6-0).

Approved:

David Ashbrook, Chair