

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

MEETING MINUTES

November 5th, 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)	Absent
Marvin Davis	Director	(MD)	Present
Linda Bullock	Director	(LB)	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 12:05 by DA.

II. Citizens to Be Heard

A. No citizens to be heard

III. Consent Agenda

A. Minutes were provided for October 1st, meeting, (SH/BL, 4-0)

IV. Agency Operations:

A. Financial oversight reports were provided for September

B. Time sheet was provided for October

V. Façade Grant Program

A. Port Cottages was approved for a \$5,000.00 façade grant for the work at the cottages on Monument Ave., (SH/BL, 4/0).

VI. Grant Program Status Report

No updates

VII. Project Status Report

- A. BK gave updates on restroom that is still awaiting the city to install the sewer line and grinder station.

VIII. Old Business

- A. The budget was approved after an amendment to language addressing funds to be spent in Core Park. The restroom was removed and replaced with the term improvements. (DA/ML, 4/0).

IX. New Business

- A. No new business was voted on.

X. Meeting Adjournment

The meeting was adjourned at 12:45 PM, (BL/SH, 4-0).

Approved:

David Ashbrook, Chair