

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

**MEETING MINUTES**  
February 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

Rex Buzzett	Chair	(RB)	Present
Bo Patterson	Vice Chair	(BP)	Present
Andy Smith	Director	(AS)	Present
Kaye Haddock	Director	(KH)	Present
David Ashbrook	Director	(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 4:37 by Chairman Rex Buzzett.

**II. Citizens to Be Heard**

- A. John Parker thanked the board for removing the oak trees in city commons as it has helped with the farmer's market.

**III. Consent Agenda**

- A. Minutes were provided for December 5th, meeting, (DA/BL, 4-0)

**IV. Agency Operations:**

- A. Financial oversight report for December was included in package.
- B. Time sheet was provided for January
- C. Profit and loss/ balance sheets were provided.

**V. Façade Grant Program**

- A. The Brick Wall was approved for a faced grant in the amount of \$5,000.00, (DA/BL, 5-0)

**VI. Grant Program Status Report**

No updates

**VII. Project Status Report**

- A. BK updated the board on the progress of 3<sup>rd</sup> and Reid as irrigation has become an issue. We cannot use irrigation water until the water lines in the alleys have been replaced because of the disruption of the water system.
- B. BK also informed the board that the potential restroom property next to Labor finders will not be donated at this time for a restroom. RB also expressed that the land would need to be donated to the city and not the theatre for us to consider funding a restroom.

**VIII. Old Business**

- A. George Core Park stage. RB informed the board of a stage being built in Lynn Haven that we might consider looking at for Core Park. BK will insert image for the next meeting and BK and RB may ride over and take a look when it is further along.

**IX. New Business**

- A. BK brought up the idea of reconstructing Reid Ave. this fiscal year. With much discussion about scope and timing, it was decided to schedule a workshop on February 20<sup>th</sup> at 4:30 PM to discuss in more detail, (BL/KH, 6-0).
- B. BK brought up a recent trip to High Springs which is a similar community to PSJ to learn how other communities operate.

**X. Meeting Adjournment**

The meeting was adjourned at 5:35 PM, (BP/DA, 6-0).

Approved:

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Rex Buzzett, Chair