

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

MEETING MINUTES
March 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)	Absent
Brett Lowry	Director	(BL)	Absent
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 4:34 by Chairman Rex Buzzett.

II. Citizens to Be Heard

A. None

III. Consent Agenda

A. Minutes were provided for February 6th, meeting, (BP/AS, 4-0)

IV. Agency Operations:

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

V. Façade Grant Program

A. No façade applications

VI. Grant Program Status Report

No updates

VII. Project Status Report

- A. BK updated the board on the completion of the project on 3rd and Reid and the completion of the city commons project.
- B. BK outlined a “pie in the sky” wish list to the board discussing many possibilities for improvements in a variety of ways. RB mentioned the city would maybe kick in some funds for some of the improvements. After much discussion, the consensus seemed to be fixing Reid Ave., building the public restroom and creating a new parking ordinance for downtown.

VIII. Old Business

- A. The group discussed the possibilities of using the plans for the new stage being built in Lynn Haven Sheffield Park for a cost of \$300,000.00. The stage seems perfect for Core Park. The board will continue to seek funds for this project.
- B. BK reviewed the budget 5 months in to date and everything is under or at budget.
- C. John Hendry gave a detailed presentation for the MLK redevelopment project via phone. After the presentation the board voted to approve the plan “in spirit”, noting that most of the requests would have to be approved by the City council, (BP/KH, 4-0).

IX. New Business

- A. No new business.

X. Meeting Adjournment

The meeting was adjourned at 5:26 PM, (BP/AS, 4-0).

Approved:

Rex Buzzett, Chair