

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

MEETING MINUTES

April 3rd, 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)	Absent
Bo Patterson	Vice Chair	(BP)	Present
Andy Smith	Director	(AS)	Absent
Kaye Haddock	Director	(KH)	Present
David Ashbrook	Director	(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 4:40 by BP.

II. Citizens to Be Heard

A. None

III. Consent Agenda

A. Minutes were provided for March 6th, meeting, (DA/EL, 4-0)

IV. Agency Operations:

- A. Financial oversight report for February was included in package.
- B. Time sheet was provided for March
- 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 upgrades for 71 and 98 landscaping. BL expressed his desire to do something different on 71 and make it look better. BK to work on that quickly.
- B. BK outlined a project involving lighting in George Core Park for the \$10,000 budget.

VIII. Old Business

- A. The group discussed the possibilities of using some of the downtown funds in an effort to move forward with the proposed public restroom on Reid Ave. There was a motion, (KH/DA, 5-0) to move forward with planning and specs contingent upon the city completing the lease of the land agreement.

IX. New Business

- A. An Engineering proposal was submitted to re-build Reid Ave. A motion was made, (DA/KH, 5-0) to move forward with this project as well. Plans are to reconstruct in November of this year.

X. Meeting Adjournment

The meeting was adjourned at 5:14 PM, (DA/BL, 4-0).

Approved:

Rex Buzzett, Chair