

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

**MEETING MINUTES**

June 11th, 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
Bo Patterson	Vice Chair	(BP)	Present
Andy Smith	Director	(AS)	Absent
Kaye Haddock	Director	(KH)	Absent
David Ashbrook	Chair	(DA)	Present
Brett Lowry	Director	(BL)	Absent
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. Linda Wood addressed the board on be-half of the Historical Society requesting funds to replace the ac units at the gift shop in George Core Park. The Board awarded \$10,000 to the society for this purpose, (SH/DA, 4-0).

**III. Consent Agenda**

- A. Minutes were provided for May 7th, meeting, (EL/BP, 4-0)

**IV. Agency Operations:**

- A. Financial oversight reports will be provided next month.
- B. Time sheet was provided for April.

**V. Façade Grant Program**

- A. Lady J had a request in for improvements to be made in Jetty Park to accommodate his boat which is a commercial charter boat. After much discussion, the board decided to amend the budget and create a line item for Jetty Park to accommodate four boats for the amount of \$20,000. (SH/BP, 4-0).

**VI. Grant Program Status Report**

No updates

**VII. Project Status Report**

- A. BK gave update on restroom, fish cleaning station and Lighthouse Beach. SH requested BK look at an option to get the pavilion materials sooner and the city install.

**VIII. Old Business**

- A. None

**IX. New Business**

- A. The group discussed splash pads, Lighthouse beach restroom, (with an outdoor shower)

**X. Meeting Adjournment**

The meeting was adjourned at 12:40, (EL/SH, 4-0).

Approved:

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David Ashbrook, Chair