

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

MEETING MINUTES

August 7th, 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

Scott Hoffman	Director	(SH)	Present
Bo Patterson	Vice Chair	(BP)	Present
Andy Smith	Director	(AS)	Present
Kaye Haddock	Director	(KH)	Present
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 4:32 by BK.

II. Citizens to Be Heard

A. No citizens to be heard

III. Consent Agenda

A. Minutes were provided for July 17th, meeting, (BP/KH, 4-0)

IV. Agency Operations:

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

V. Façade Grant Program

A. Sandy Toes Glass was approved for \$3,506.98, (BP/AS, 5/0).

VI. Grant Program Status Report

No updates

VII. Project Status Report

- A. BK updated the board on the proposed restroom that hopefully plans will be finished soon and bids could be sought.
- B. Reid Ave is now scheduled to begin on August 8th.

VIII. Old Business

- A. DA was voted in as new Chairperson, (SH / KH, 4-0).
- B. BK reviewed the proposed budget with the board.

IX. New Business

- A. The board reviewed a two proposals for MLK Blvd for consulting work that will be funded by the PSJRA but paid to the city after October 1st of next fiscal year in the amount of \$9,500, (BP/KH, 5/0).
- B. BK informed the board of the county trails grant that the PSJRA will match in next year's budget but the amount is unknown.
- C. BK also discussed with the board improving access to the beach in Core Park.
- D. The Port Theatre board ask the PSJRA to apply for a Triumph grant in the amount of \$1,125,000 for theatre improvements and a planned restroom and the board agreed, (AS/SH, 6/0).
- E. DA asked that we add the CRA extension to all meetings for updates.
- F. SH and BK discussed the need for a fish cleaning station at the boat ramp and BK will investigate options.

X. Meeting Adjournment

The meeting was adjourned at 5:20 PM, (BP/EL, 6-0).

Approved:

David Ashbrook, Chair