

Port St. Joe Redevelopment Agency
Board of Directors
Gulf County Welcome Center Conference Room
150 Captain Fred's Place

SPECIAL MEETING MINUTES

January 25, 2012 - 10:00 AM

The Mission of the PSJRA is to serve the community by guiding redevelopment activities to create a vibrant downtown core and revitalized neighborhood and to improve quality of life and stimulate economic growth within the Agency's District.

ATTENDANCE

| | | |
|---------------------------------------|------|-------------------|
| Patrick Jones – Chairman | (PJ) | Present |
| Willie Ramsey – Vice-Chairman | (WR) | Absent |
| Bill Reid – Secretary | (BR) | Present |
| Jeff Anderson - Director | (JA) | Attended by phone |
| Linda Gant – Director | (LG) | Present |
| Boyd Pickett - Director | (BP) | Present |
| Marie Todd – Director | (MT) | Present |
| Aaron Farnsley – Provisional Director | (AF) | Absent |
| Bo Spring – Provisional Director | (BS) | Present |
| Gail Alsobrook – Executive Director | (GA) | Present |

Voting Key – (motion by / second by, votes for – votes against)

I. Call to Order - The meeting was called to order by PJ at 10:05 AM.

II. Observation Tower

The board discussed the concerns expressed by the City Commission and members of the public on the vision and practical applications of the proposed Observation Tower. The board voted unanimously (BP/BR 5-0) by the Directors who were present to cancel the project. GA will notify the granting agency of the decision, with special emphasis on maintaining a positive future relationship. The reallocation of funds will be discussed at the next regular board meeting on February 9.

III. Meeting Adjournment - The meeting was adjourned at 10:25 (BR/MT 5-0).

Approved:

Patrick Jones- Chairman

Willie Ramsey – Vice-Chair