

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

SPECIAL MEETING MINUTES

June 27th, 2016

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)	Absent
Andy Smith	Director	(AS)	Present
Kaye Haddock	Director	(KH)	Present
David Ashbrook	Director	(DA)	Present
Brett Lowry	Director	(BL)	Present
William Thursbay	Director	(WT)	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 PM by Chair RB.

II. Citizens to Be Heard

A. Jeremy Novak was present

III. Special Business, Port Theatre matching funds for grant

A. Board discussed the request from the Port Theatre board for \$50,000 from the PSJRA from next year's budget as a match for a \$500,000 historical recreation grant. The funds will be used to restore the Port Theatre in a phased approach. The board decided to grant the match, (WT / AS, 6-0).

IV. Special Business # 2, 4th Street Kiosk project

A. BK informed the board he has still not gotten anywhere with USDA in regards to the 4th street kiosk project. They are still stating that a registered Architect bid and administer the project even though Littlejon completed the design. WT made the comment that with or without USDA we need to complete that project even if it with our matching funds only. BK will schedule another trip to USDA to discuss options and chairman RB will try and go as well.

V. Meeting Adjournment

The meeting was adjourned at 12:35 PM (WT/BL, 6/0).

Approved:

Rex Buzzett, Chair