

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

MEETING MINUTES

January 16th, 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)	Present
Bo Patterson	Vice Chair	(BP)	Present
Andy Smith	Director	(AS)	Present
Kaye Haddock	Director	(KH)	Part time
David Ashbrook	Director	(DA)	Absent
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 4:37 by Chairman Rex Buzzett.

II. Citizens to Be Heard

A. None

III. Consent Agenda

A. Minutes were provided for December 5th, meeting, (BP/AS, 4-0)

IV. Agency Operations:

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

V. Façade Grant Program

A. BK provided the board with the past two years of façade grant recipients

VI. Grant Program Status Report

No updates

VII. Project Status Report

- A. BK updated the board on landscaping efforts for 71/98

VIII. Old Business

- A. George Core Park stage
- B. The board discussed many potential projects for downtown and decided to move forward with the removal of the two large oaks in city commons and replace with brick pavers, (AS/BP, 4/0). The board also took action on 3rd and Reid, where the four interior beds will be reestablished with jasmine while the four exterior beds that see foot traffic will have brick pavers added for the entire beds, less a tree ring, (BL/EL, 5/0). This is the point where KH entered the meeting.

IX. New Business

- A. The north side of the Frank Pate Park boat ramp was discussed in regards to protection, access and future uses. Board members will get with BK to walk the property.

X. Meeting Adjournment

The meeting was adjourned at 5:50 PM (BL/AS , 5/0).

Approved:

Rex Buzzett, Chair