

**City of Port St. Joe
Redevelopment Agency Board Regular Meeting
December 14, 2021 at 11:00 A.M.**

**David Ashbrook
Rex Buzzett
Scott Hoffman
Eric Langston**

**Brett Lowry
Linda Bullock
Marvin Davis**

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

ROLL CALL OF THE BOARD

CONSENT AGENDA:

Minutes- October 19, 2021 Special Meeting

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BUSINESS ITEMS

- **Training Session with the PSJRA Consultant Carno**

***You are hereby notified that in accordance with Florida Statutes, you have the right to appeal any decision made by the Board with respect to any matter considered at the above referenced meeting. You may need to ensure that a verbatim record of the proceedings is made which may need to include evidence and testimony upon which the appeal is based.**

City of Port St. Joe
Redevelopment Agency Board
Special Meeting
October 19, 2021

Minutes

Pledge of Allegiance and Moment of Silence

Roll Call of the Board

Present		Absent	
Board	Staff	Board	Staff
David Ashbrook	Jim Anderson	Linda Bullock	
Rex Buzzett	Charlotte Pierce		
Marvin Davis	Mike Lacour		
Scott Hoffman			
Eric Langston			
Brett Lowry			

Consent Agenda

There were no Minutes from the previous meeting to approve.

Business Items

Financial Update – Mike Lacour

Mr. Lacour provided Financial Updates in the Agenda. Income will be approximately \$24,191 from Ad Valorem Taxes (County \$15,830) and City (\$8,361). Total Revenue for the PSJRA is \$60,086 with expenses of \$3,550 for Accounting and Auditing, \$6,069 for Comprehensive Liability, and \$695 Dues and Subscriptions leaving a Total Net Income of \$13,882. There is \$3,353.19 in a Centennial Bank Money Market Account and \$35,890.53 in the Operating Account at Centennial Bank.

Consultations Services Proposal

Ed Johnson joined the meeting by telephone. Mr. Johnson represents Cardno and has offered to work with the PSJRA. A Motion was made by Rex Buzzett, second by Brett Lowry, to approved the Proposed Task Order from Cardno in the amount of \$9,750 to complete the annual report and advise the Board of compliance. All in favor; Motion carried 6-0.

Mr. Johnson thanked the Board for the opportunity to work with this PSJRA and will be providing examples of how Community Advisory Committees work using examples from other CRAs.

A meeting needs to be established when Mr. Johnson can come. Another issue to be discussed is a part-time CRA Director. Applications will be received from volunteers that would like to serve on the PSJRA.

A Motion was made by Rex Buzzett, second by Eric Langston, for the PSJRA to be led by 5 citizens and two Commissioners, David Ashbrook and Eric Langston. All in favor; Motion carried 6-0.

Chester Davis thanked the Board for their help with this project.

A Motion was made by Scott Hoffman, second by Brett Lowry, to adjourn the meeting at 11:35 A.M.

Approved this _____ day of _____, 2021.

David A. Ashbrook, PSJRA Chairman

Date

Charlotte M Pierce, City Clerk

Date