

City of Port St. Joe
Redevelopment Agency Board
Regular Meeting
October 18, 2022

Minutes

Pledge of Allegiance and Moment of Silence

Roll Call of the Board

	Present		Absent	
Board		Staff	Board	Staff
David Ashbrook		Jim Anderson		
Rex Buzzett		Charlotte Pierce		
Scott Hoffman		Mike Lacour		
Eric Langston				
Brett Lowry				
Linda Bullock				
Marvin Davis 11:10				

Consent Agenda

Minutes

A Motion was made by Rex Buzzett, second by David Ashbrook, to approve the Minutes of the December 14, 2021, Regular Meeting. All in favor; Motion carried 6-0.

Marvin Davis joined the meeting at 11:10 A.M.

Business Items

Stantec Task Orders

A Motion was made by Scott Hoffman, second by Rex Buzzett, to approve the Stantec Task Order in the amount of \$22,400. All in favor Motion carried 7-0

Draft 2022 – 2023 Budget

A Motion was made by David Ashbrook, second by Brett Lowry, to change the proposed budget from \$51,084 to \$22,400 for Human Resources, Wages and Benefits. All in favor, Motion carried 7-0. Chairman Langston is to talk with the consultant concerning the contract.

There was no additional business to come before the Board and Chairman Langston adjourned the meeting at 11:35 A.M.

Approved this 15th day of November, 2022.


Eric Langston, PSJRA Chairman

11/15/22
Date


Charlotte M. Pierce, City Clerk

11/15/22
Date