

City of Port St. Joe  
Redevelopment Agency Board  
Regular Meeting  
August 1, 2023

**Minutes**

**Pledge of Allegiance and Moment of Silence**

**Roll Call of the Board**

<b>Present</b>		<b>Absent</b>	
<b>Board</b>	<b>Staff</b>	<b>Board</b>	<b>Staff</b>
Eric Langston, Chairman Linda Bullock Rex Buzzett Eddie Fields Brett Lowry	Jim Anderson Charlotte Pierce Mike Lacour	Marvin Davis	Clint McCahill

**Consent Agenda**

*Minutes*

A Motion was made by Eddie Fields, second by Rex Buzzett, to approve the Minutes of the Regular Meeting of June 6, 2023. All in favor; Motion carried 5-0.

**Business Items**

*2024 Budget*

Mr. Anderson reviewed the Budget with the Board. Questions were asked about the possibility of City Staff providing some of the services that Stantec Consulting is offering to save funds to be used on local projects.

Discussion of possibly purchasing a parcel of property on Martin Luther King, Jr., (MLK) Boulevard between Avenues A and C for parking was considered.

A Motion was made by Scott Hoffman, second by Eddie Fields, to advertise an RFQ to purchase property on MLK between Avenues A and C for a new parking lot. All in favor; Motion carried 6-0.

*Financial Update*

It was suggested that Stantec be contacted about the possibility of providing an hourly rate to reduce costs in the coming year. It was noted that there is currently no part-time director and those funds are included in the budget for the coming year.

**Citizens to be Heard.**

There were no citizens in attendance.

**Discussion by Board Members**

None of the Board Members had anything additional to discuss.

**Motion to Adjourn**

There was no additional business to come before the Board and Chairman Langston adjourned the meeting at 11:28 A.M.

Approved this 3<sup>rd</sup> day of October, 2023.

  
Eric Langston, PSJRA Chairman

10/3/23  
Date

  
Charlotte M. Pierce, City Clerk

10/3/23  
Date