

**City of Port St. Joe
Redevelopment Agency Board Regular Meeting
October 3, 2023 at 11:00 A.M.**

**Steve Kerigan
Rex Buzzett
Eddie Fields
Scott Hoffman**

**Eric Langston
Brett Lowry
Linda Bullock
Marvin Davis**

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

ROLL CALL OF THE BOARD

CONSENT AGENDA:

August 1, 2023 Regular Meeting Minutes

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BUSINESS ITEMS

- **2024 Budget Update**
- **Financial Update**

- **Citizens to be Heard**
- **Discussion by Board Members**
- **Motion to Adjourn**

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***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
Regular Meeting
August 1, 2023

Minutes

Pledge of Allegiance and Moment of Silence

Roll Call of the Board

Present		Absent	
Board	Staff	Board	Staff
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 _____ day of _____, 2023.

Eric Langston, PSJRA Chairman

Date

Charlotte M. Pierce, City Clerk

Date

PSJRA Expansion area- FY 23-24 budget		10/1/2023
(OVER) / UNDER		\$ 35,327
INCOME		\$ 182,647
Balance Forward	\$	111,500
TIFF Funds-City	\$	26,096
TIFF Funds-County	\$	45,051
EXPENSE		\$ 147,320
General & Administrative		\$ 35,820
Human Resources	\$	22,400
Wages and Benefits	\$	22,400
Stantec Consulting	\$	
General Insurance	\$	6,000
Directors' and Officers' Liability Insurance	\$	6,000
Office Expense	\$	1,200
Phone	\$	900
Office Supplies	\$	250
Postage	\$	50
Photocopy	\$	-
Public Relations & Advertising	\$	1,170
Advertising/Marketing	\$	500
Dues and Subscriptions	\$	
DEO	\$	175
FRA	\$	495
Professional Services	\$	5,050
Audit	\$	3,550
Legal Fees	\$	500
Accounting Oversight	\$	500
Technical Support (web site update, hosting)	\$	500
Civic Projects		\$ 111,500
	\$	111,500