## City of Port St. Joe Redevelopment Agency Board Regular Meeting November 7, 2023

#### Minutes

## Pledge of Allegiance and Moment of Silence

## Roll Call of the Board

Present		Absent		
Board Eric Langston, Chairman Rex Buzzett Eddie Fields Scott Hoffman Steve Kerigan Brett Lowry	Staff Jim Anderson Charlotte Pierce Mike Lacour Clint McCahill	Board Linda Bullock Marvin Davis	Staff	

After ascertaining that a quorum was present, Chairman Langston called the meeting to order at 11:00 A.M. Marvin Davis notified staff that he would be unable to attend today's meeting as he had a conflict with a school board meeting.

## **Consent Agenda**

Minutes

A Motion was made by Rex Buzzett, second by Brett Lowry, to approve the Minutes of the Regular Meeting of October 3, 2023. All in favor; Motion carried 6-0.

## **Business Items**

2024 Budget

A Motion was made by Rex Buzzett, second by Eddie Fields, to adopt the Port St Joe Redevelopment Agency Expansion Are FY 23-24 Budget. All in favor; Motion carried 6-0.

Financial Update

Christy McElroy questioned the funds received from the County for sunsetting the PSJRA. Mr. Anderson responded that it was for General Fund use and the Commission could use them at their discretion.

Eddie Fields asked where the funds were spent, and Mr. Anderson responded for paving of Avenues C and D.

#### Citizens to be Heard.

No one whished to address the Board.

# **Discussion by Board Members**

Eddie Fields shared that he could possibly have access to several parcels of property on Avenue B that the PSJRA might consider purchasing when a legal opinion is given as to what he can do with the property.

# Motion to Adjourn

There was no additional business to come before the Board and Chairman Langston adjourned the meeting at 11:18 A.M.

Approved this day of, 2023.	
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Eric Langston, PSJRA Chairman	12/5/23 Date
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Charlotte M. Pierce, City Clerk	12/5/23 Date