

**City of Port St. Joe
Redevelopment Agency Board Regular Meeting
November 7, 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:

October 3, 2023 Regular Meeting Minutes

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BUSINESS ITEMS

- **2024 Budget**
- **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.**

Revised

City of Port St. Joe
Redevelopment Agency Board
Regular Meeting
October 3, 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 Steve Kerigan Brett Lowry	Jim Anderson Charlotte Pierce Mike Lacour	Marvin Davis	Clint McCahill

Consent Agenda

Minutes

A Motion was made by Rex Buzzett, second by Eddie Fields, to approve the Minutes of the Regular Meeting of August 1, 2023. All in favor; Motion carried 6-0.

Business Items

2024 Budget

Mr. Anderson reviewed the proposed 2024 Budget with the Board. He shared that no responses were received from the letters sent to property owners along MLK for the possibility of purchasing property on Martin Luther King, Jr., (MLK) Boulevard between Avenues A and C.

A discussion was held concerning the consultant. All compliance is current, Mr. Anderson suggested the Board consider their options and adopt them by the end of the year.

Mr. Buzzett suggested leaving \$20,000 in the budget for consulting.

Mr. Hoffman suggested that funds be earmarked for land purchase.

Mr. Anderson suggested that street scapes, sidewalks, the Washington Gym area, amenities for street corners, and removal of old buildings would be items to consider for funding as well.

Financial Update

A financial statement, dated October 1, 2023, was provided for the Board.

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 a Motion was made by Rex Buzzett, second by Eddie Fields, to adjourn 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		11/1/2023
(OVER) / UNDER		\$ 38,665
INCOME		\$ 183,585
Balance Forward	\$	112,438
TIFF Funds-City	\$	26,096
TIFF Funds-County	\$	45,051
EXPENSE		\$ 144,920
General & Administrative		\$ 33,420
Human Resources	\$	20,000
Wages and Benefits	\$	20,000
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
Land Acquisition	\$	100,000
Streetscape Improvements	\$	11,500