# City of Port St. Joe Redevelopment Agency Board Regular Meeting December 5, 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:**

November 7, 2023 Regular Meeting Minutes

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### **BUSINESS ITEMS**

- Property Search Update
- Financial Update
- Citizens to be Heard
- Discussion by Board Members
- Motion to Adjourn

\*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 November 7, 2023

#### Minutes

#### Pledge of Allegiance and Moment of Silence

### Roll Call of the Board

Present		Absent		
Board	Staff	Board	Staff	
Eric Langston, Chairman	Jim Anderson	Linda Bullock		1
Rex Buzzett	Charlotte Pierce	Marvin Davis		ŀ
Eddie Fields	Mike Lacour			l
Scott Hoffman	Clint McCahill			
Steve Kerigan				
Brett Lowry		Х.	2007	10.
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Dien Lowly				

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 Area 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 wished 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 meeting at 11:18 A.M.	l business to come before t	he Board and Chairman Lang	ston adjourned the
Approved this	day of	, 2023.	
Eric Langston, PSJRA	Chairman		Date
Charlotte M. Pierce, Cit	y Clerk		Date

Date