City of Port St. Joe Redevelopment Agency Board Regular Meeting April 2, 2024 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:

February 6, 2024 Regular Meeting Minutes

Pages 1-2

Pages 3-4

BUSINESS ITEMS

- Financial Update
- Parking Lot/Land Purchase Discussion
- 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 February 6, 2024

Minutes

Pledge of Allegiance and Moment of Silence

Roll Call of the Board

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

Chairman Langston called the meeting to order at 11:00 A.M.

Consent Agenda

Minutes

A Motion was made by Brett Lowry, seconded by Rex Buzzett, to approve the Minutes of the Regular Meeting of December 5, 2023. All in favor; Motion carried 5-0.

Business Items

Meeting Schedule

There was a discussion regarding the Redevelopment Agency meeting schedule. A motion was made by Brett Lowry, second by Eddie Fields, to adopt the new schedule for the first Tuesday of each quarter at 11:00 A.M. prior to the City Commission meeting at noon. The next meeting will be held on Tuesday, April 2, 2024, at 11:00 A.M. All in favor; Motion carried 5-0.

Avenues C & D Paving

Mr. Anderson announced the City utilized \$466,889.70 and \$34, 743.00 of City funds to pay for supplies and services provided by American Sand and Asphalt, LLC and Dewberry for Avenues C and D resurfacing. Dewberry will work with City staff to update and reapply for SCOP Grant funds to pave Avenues C and D from Highway 98 to MLK Blvd. Brett Lowry made a Motion to apply for the SCOP Grant, second by Eddie Fields. All in favor; Motion carried 5-0.

Beautification of MLK

Chairman Langston suggested the beautification of MLK.

Abandoned Vehicles

Rex Buzzett said there is a nuisance ordinance to tow abandoned vehicles. The City has implemented a program where a tow will cost nothing to the owner if a waiver is signed. This item is on the City Commission Agenda for today's meeting.

Citizens to be Heard

No one from the Public attended the meeting.

Discussion by Board Members

There was no additional discussion by the Board Members.

Motion to Adjourn

A Motion was made by Brett Lowry, second by Rex Buzzett, to adjourn the meeting at 11:12 A.M. All in favor; Motion carried 5-0.

Approved this	day of)24.
Eric Langston, PSJRA C		Date
Charlotte M. Pierce, City	y Clerk	Date

Port St. Joe Redevelopment Reconciliation Detail

Cent Bank Operating #10082484, Period Ending 02/29/2024

Туре	Date	Num	Name	Clr	Amount	Balance
	ance Transactions sits and Credits - 1 i	tom				177,858.97
Deposit	2/29/2024	tem		Χ	563.71	563.71
Total I	Deposits and Credits			=	563.71	563.71
Total Clea	ared Transactions				563.71	563.71
Cleared Balanc	e				563.71	178,422.68
	ed Transactions sits and Credits - 1 i	tem				
Deposit	1/31/2024	tem			567.36	567.36
Total [Deposits and Credits			_	567.36	567.36
Total Und	cleared Transactions				567.36	567.36
Register Balanc	ce as of 02/29/2024			_	1,131.07	178,990.04
Ending Balanc	:e				1,131.07	178,990.04

8:47 AM 03/21/24

Port St. Joe Redevelopment

Reconciliation Summary
Cent Bank Operating #10082484, Period Ending 02/29/2024

	Feb 29, 24		
Beginning Balance Cleared Transactions	177,858.97		
Deposits and Credits - 1 item	563.71		
Total Cleared Transactions	563.71		
Cleared Balance	178,422.68		
Uncleared Transactions Deposits and Credits - 1 item	567.36		
Total Uncleared Transactions	567.36		
Register Balance as of 02/29/2024	178,990.04		
Ending Balance	178,990.04		