City of Port St. Joe Redevelopment Agency Board Special Meeting August 13, 2024

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	
Rex Buzzett	Charlotte Pierce	Scott Hoffman	
Marvin Davis	Mike Lacour	Brett Lowry	
Steve Kerigan	Clint McCahill		1
Eddie Fields	Jake Richards		

After ascertaining that a quorum was present, Chairman Langston called the meeting to order at 11:00 A.M.

Consent Agenda

Minutes, July 2, 2024, Regular Meeting:

A Motion was made by Rex Buzzett, second by Steve Kerigan, to approve the Minutes of the July 2, 2024, Meeting. All in favor; Motion carried 5-0.

Business Items

Amos Pittman Funding Request

Mr. Pittman participated by telephone and has requested \$50,000 for the redevelopment of the MLK Corridor, specifically at 170 Martin Luther King Boulevard Construction Project, which is his property. The project will be constructed by Wentra Construction Company which has asked for a deposit of \$50,000 to finalize engineered plans, conduct preliminary infrastructure work, and submit permitting applications to the building department. The funds will also be applied to his required construction loan deposit.

It was shared that there are no existing criteria for loans, in the past reimbursement Façade Grants, not to exceed \$5,000 were given through an application process. Chester Davis shared his thoughts on the project.

After a very lengthy discussion, a Motion was made by Rex Buzzett, second by Steve Kerigan, to reject the request until an application process is in place. All in favor; Motion carried 5-0.

Attorney McCahill will be working on criteria for funding requests.

Citizens to be Heard

Amy Rogers requested the Agency's help for critical housing needs in blighted communities. She requested the Board consider an amount of \$75,000. She also asked that the City look in to applying for CDBG Housing Grants for North Port St. Joe.

Discussion by Board Members

None of the Board Members had any other items to discuss.

There was no additional business to come before the Board and Chairman Langston adjourned the meeting at 12:05 P.M.