



PRA Minutes / Regular Meeting
December 19, 2022 | 9:00 a.m.
Jackson County Chamber of Commerce Conference Room

The Pascagoula Redevelopment Authority met for its regular monthly meeting at the Jackson County Chamber of Commerce Conference Room on Monday, December 19, 2022. Jim Estabrook called the meeting to order at 9:00 a.m. and established a quorum with the following present:

Jim Estabrook, Chairman
Alan Sudduth, Board Member
Alice Walker, Board Member
Hal Moore, Board Member
Henry Fox, Board Member (via telephone)

Others Present:
Amy St Pe', PRA Attorney (via telephone)
Michael Silverman, City Manager & Acting Executive Director of PRA
Mayor Jay Willis, City of Pascagoula
Donovan Scruggs, Developer
Brad & Erin Willcutt, Developer
Shannon Strunk, Developer
Jason Poole, Developer
Graham Odom, Developer
James Douglass, Compton Engineering, Inc.
Katie Lee, Compton Engineering, Inc.

The Agenda was amended to add Item 2d under CDI Reimbursements for 720/722 Delmas Avenue. **Hal Moore made a motion, seconded by Alice Walker. All voted in favor. Motion carried.**

The PRA considered the CDI reimbursement for 3112 Canty Street for Allison and Patrick Buchanan in the amount of \$28,671.98. An inspection has been performed by the City Planning Department. **Hal Moore made a motion, seconded by Alice Walker. All voted in favor. Motion carried.**

Next, the PRA considered the CDI reimbursement for 501 Krebs Avenue for Flagship Embroidery, LLC in the amount of \$67,294.49. An inspection has been performed by the City Planning Department. **Alice Walker made a motion, seconded by Hal Moore. All voted in favor. Motion carried.**

Next, the PRA considered the CDI reimbursement for 711 Krebs Avenue for Jason Poole in the amount of \$44,321.17. An inspection has been performed by the City Planning Department. **Alan Sudduth made a motion, seconded by Alice Walker. All voted in favor. Motion carried.**

Next, the PRA considered the CDI reimbursement for 720/722 Delmas Avenue for Delmas Real Estate, LLC in the amount of \$67,605.00 contingent upon receipt of supporting documentation. An inspection has been performed by the City Planning Department. **Alan Sudduth made a motion, seconded by Alice Walker. All voted in favor. Motion carried.**

Next, the PRA Board reviewed a monthly project update report and project timeline prepared by Compton Engineering, Inc. James Douglass provided an update on several projects. Donovan Scruggs provided an update on Hotel Whiskey.

Next, the PRA Board discussed the Live Riverfront Incentives Expenditures, which total-to-date are \$206,761.00.

Next, the PRA considered the Docket of Claims for the following: payment to Amy St. Pe' P.A. for \$2,000 and payment to Compton Engineering, Inc. for \$5,000. **Alan Sudduth made a motion, seconded by Alice Walker. All voted in favor. Motion carried.**

Next, the PRA considered the Docket of Claims for the following: payment to Compton Engineering, Inc. for \$951.50 for Confirmation Soil Samples at 650 Delmas Avenue and \$3,168.00 for Excavation Confirmation Samples at 650 Delmas Avenue. **Hal Moore made a motion, seconded by Alice Walker. All voted in favor. Motion carried.**

Next, the PRA considered and accepted the Financial Report dated 11/30/22.

Motion to approve the 11/21/22 Regular Meeting Minutes was made by Alice Walker and seconded by Alan Sudduth. All voted in favor. Motion carried.

Donovan Scruggs provided an update on the Ice House project.

Alan Sudduth made a motion to go into closed session to determine the need for executive session, the motion was seconded by Alice Walker. All voted in favor. Motion passed.

It was announced to the public that the PRA was in executive session to discuss the expansion of business or industry and the purchase or sale of land.

Alan Sudduth made a motion, seconded by Hal Moore to go into executive session to discuss the expansion of business or industry and the purchase or sale of land. All voted in favor. Motion passed.

Discussion was had on the expansion of business or industry and the purchase or sale of land.

Alice Walker made a Motion to come out of Executive Session, Seconded by Alan Sudduth. All voted in favor. Motion carried.

The next Regular Meeting will be on Monday, January 16, 2023 at 9:00 a.m. at the Jackson County Chamber of Commerce.

Hal Moore made a motion to adjourn, seconded by Alice Walker. All voted in favor. Motion passed.