



PRA Minutes / Special Call Meeting
December 29, 2022 | 11:30 a.m.
Jackson County Chamber of Commerce Conference Room

The Pascagoula Redevelopment Authority met for a special call meeting at the Jackson County Chamber of Commerce Conference Room on Thursday, December 29, 2022. Jim Estabrook called the meeting to order at 11:30 a.m. and established a quorum with the following present:

Jimmy Estabrook, Chairman
Alan Sudduth, Board Member (via telephone)
Alice Walker, Board Member
Henry Fox, Board Member (via telephone)

Others Present:
Amy St Pe', PRA Attorney
Michael Silverman, City Manager & Acting Executive Director of PRA
Donovan Scruggs, Developer
Jordan Nicaud, Developer
Bill Legier, Developer
Geoffrey Clemens, Compton Engineering, Inc.
Katie Lee, Compton Engineering, Inc. (via telephone)

The PRA considered a CDI Agreement for 3708 Pascagoula Street – Ice House (In Sync Holdings, LLC). The Agreement amount is for \$15,000,000.00 for the redevelopment of the Ice House property, infrastructure improvements, and commercial development. The reimbursement amount is \$3,000,000.00 in GCRF funds and \$750,000.00 in Bond funds for a total of \$3,750,000.00. **Alan Sudduth made a motion, seconded by Henry Fox. All voted in favor. Motion carried.**

Next, the PRA considered the CDI reimbursement for 720/722 Delmas Avenue for Delmas Real Estate, LLC. This reimbursement request was originally submitted at the December 19, 2022 meeting in the amount of \$67,605.00 contingent upon receipt of supporting documentation. It was determined this request exceeded the \$262,500.00 reimbursement amount per the CDI Agreement. The PRA will reimburse Delmas Real Estate, LLC in the amount of \$38,280.57 to fulfill the PRA reimbursement obligation. Delmas Real Estate, LLC has requested additional reimbursement in the amount of \$29,224.43. The additional reimbursement request is for work done to maintain the historical nature of the building along with meeting ADA standards. The PRA Board stated this would be discussed in executive session.

Alice Walker made a motion to go into closed session to determine the need for executive session, the motion was seconded by Henry Fox. 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.

Alice Walker made a motion, seconded by Henry Fox to go into executive session to discuss the expansion of business or industry. All voted in favor. Motion passed.

Discussion was had on the expansion of business or industry.

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

Back in open meeting, the PRA Board made a motion to approve the additional CDI Reimbursement request of \$29,224.43 for 720/722 Delmas Avenue due to the additional funding needed to make the property ADA compliant and maintain the historical character. **Alice Walker made a motion, Seconded by Henry Fox. All voted in favor. Motion carried.**

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