



PRA Minutes / Regular Meeting
 March 21, 2022 | 8:30 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, March 21, 2022. Jimmy Estabrook called the meeting to order at 8:30 a.m. and established a quorum with the following present:

Alan Sudduth, Board Member
 Alice Walker, Board Member
 Henry Fox, Board Member
 Jimmy Estabrook, Board Member

Others Present:

Amy St Pe', PRA Attorney
 Michael Silverman, City Manager & Acting Executive Director of PRA
 Mayor Jay Willis, City of Pascagoula
 Katarina Scott, City of Pascagoula Community Relations Director
 Rebecca Davis, Main Street Pascagoula
 Paige Roberts, J.C. Chamber
 Ramsay Taylor, Developer
 Shannon Strunk, Developer
 Donovan Scruggs, Consultant
 James Douglass, Compton Engineering, Inc.
 Katie Lee, Compton Engineering, Inc.

The PRA considered a CDI Agreement for 618 Delmas Avenue (Flagship Holdings). 618 Delmas Avenue is the former location of Main Street/Singing River Art Gallery. The property was closed on by Katie Hinkel. The property will contain a commercial boutique clothing store and residential units (minimum of two units). The CDI Agreement is based on a project budget of \$638,000 with a 25% reimbursement from the PRA in the amount of \$159,500.00. **Henry Fox made a motion, seconded by Alice Walker. All voted in favor. Motion carried.**

Next, the PRA considered the amended CDI Agreement for 707 Krebs Avenue (Global Pig). The original CDI Agreement contained five residential units and a kitchen prep area (Kitchen Sisters). The amended CDI Agreement proposed two additional residential units. The proposed additional residential units have a project budget of \$147,708.99 with a 25% reimbursement from the PRA in the amount of \$36,927.25. **Alan Sudduth made a motion, seconded by Alice Walker. All voted in favor. Motion carried.**

Next, the PRA considered the amended CDI Agreement for the Ice House – 3708 Pascagoula Street (In Sync Holdings LLC). The CDI Agreement was amended to update the Developer as In Sync Holdings LLC to transfer the sale of property. Mr. Donovan Scruggs provided updated exhibits to the PRA Board based on the Architect's changes to the site plan. PRA Attorney requested to amend the CDI Agreement to include both developers names and the LLC within the CDI Agreement. **Henry Fox made a motion, seconded by Alice Walker to support the CDI Agreement with the amendment. All voted in favor. Motion carried.**

Next, the PRA considered the amended CDI Agreement for the 720 & 722 Delmas Avenue (In Sync Holdings LLC). The CDI Agreement was amended to update the Developer as In Sync Holdings LLC. PRA Attorney to modify the CDI Agreement to include both developers names and the LLC within the CDI Agreement. **Alan Sudduth made a motion, seconded by Henry Fox to support the CDI Agreement with the amendment. All voted in favor. Motion carried.**

Next, the PRA Board reviewed a monthly project update report prepared by Compton Engineering, Inc.

Next, the PRA Board discussed the Live Riverfront Incentives Expenditures which total-to-date are \$94,761.00.

Next, Michael Silverman provided an update on the City of Pascagoula Workshop meeting to be held April 19, 2022 at 5:00 P.M. Michael Silverman asked the PRA Board for input on discussion topics for the Workshop meeting. Alice Walker suggested a list of closed projects. Mayor Willis suggested providing a history of the PRA to the Council.

Next, the PRA considered the Docket of Claims for the following: payment to Amy St. Pe' P.A. for \$540 and payment to Compton Engineering, Inc. for \$5,000. **Henry Fox made a motion, seconded by Alan Sudduth. All voted in favor. Motion carried.**

Next, the PRA considered and accepted the Financial Report dated 02/28/22. **Henry Fox made a motion, seconded by Alan Sudduth. All voted in favor. Motion carried.**

Motion to approve the 02/28/22 Regular Meeting Minutes was made by Henry Fox and seconded by Alan Sudduth. All voted in favor. Motion carried.

Shannon Strunk addressed the Board regarding clarification of the Live Riverfront Incentive purpose to public/tenants. Alan Sudduth and PRA Attorney would review Live Riverfront Application and consider verbiage clarifying the intent of the Live Riverfront Incentives to potentially include as a cover letter to the application.

The next Regular Meeting will be on Monday, April 18, 2022 at 10:00 a.m. at the Jackson County Chamber of Commerce.

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