



**REGULAR MEETING PASCAGOULA REDEVELOPMENT AUTHORITY
THURSDAY, JANUARY 8, 2015 AT 10:00 A.M.
CITY HALL, PASCAGOULA, MISSISSIPPI**

The Pascagoula Redevelopment Authority met at City Hall in a regular meeting on Thursday, January 8, 2015, at 10:00 AM. James Estabrook, Chairman, called the meeting to order at 10:05 AM with the following present:

Chairman, James Estabrook
Vice Chairman, Henry Fox
Secretary/Treasurer, Alice Walker
Board Member, Jackie Grimes

PRA Executive Director, Jen Dearman
Economic Development Specialist, LaLinda Grace
PRA Attorney, Taylor McNeel
Shannon Strunk
Cynthia Baber-Strunk

Alan Sudduth was absent.

PRA Chairman Estabrook welcomed everyone to the meeting.

The first item for consideration was the minutes from the PRA meeting held on December 9, 2014 as recommended by Alice Walker, Secretary/Treasurer.

After review, Walker moved to approve and adopt the minutes. The motion was seconded by Grimes.

All present Board members were in favor.

The next item for consideration was the financials.

After review, Fox moved to authorize PRA Comptroller Bobby Parker to issue manual checks to for legal services and Anchor Square rent revenue. The motion was seconded by Grimes.

All present Board members were in favor.

The next item for consideration was the PRA Chairman position.

After discussion, Walker moved to appoint Henry Fox to serve as Chairman on the Pascagoula Redevelopment Authority. The motion was seconded by Grimes.

All present Board Members were in favor.

The next item for consideration was the PRA Vice-Chairman position.

After discussion, Fox moved to appoint Alan Sudduth to serve as Vice-Chairman on the Pascagoula Redevelopment Authority. The motion was seconded by Grimes.

All present Board Members were in favor.

The next item for consideration was the Riverfront title opinion and insurance. After discussion, Estabrook moved to authorize PRA Executive Director, Jen Dearman, to consult with Compton Engineering regarding the certification of the existing survey with utilities. The motion was seconded by Walker.

All present Board Members were in favor.

The next item for consideration was the City of Pascagoula property located at 3207 Magnolia Street (parcel number 41411016.000). After discussion, Grimes moved to authorize PRA attorney, Taylor McNeel to investigate the ingress and egress of the property located at 3207 Magnolia Street, not to exceed \$300.00. The motion was seconded by Estabrook.

All present Board Members were in favor.

There being no further business to come before the Board, Walker moved to adjourn the meeting. The motion was seconded by Grimes.

All present Board members were in favor.

The meeting ended at 11:30 AM.