



**REGULAR MEETING
THURSDAY, FEBRUARY 12, 2015 AT 10:00 A.M.
JACKSON COUNTY PORT AUTHORITY, PASCAGOULA, MISSISSIPPI**

The Pascagoula Redevelopment Authority met at the Jackson County Port Authority in a regular meeting on Thursday, February 12, 2015, at 10:00 AM. Henry Fox, Chairman, called the meeting to order at 10:05 AM with the following present:

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

PRA Executive Director, Jen Dearman
Economic Development Specialist, LaLinda Grace
PRA Attorney, Taylor McNeel
Singing River Heath Systems, Craig Summerlin
Mississippi Power, Brad Bradford
VT Halter, Walker Foster
Huntington Ingalls, Debbie McClendon
JCEDF, Christine Pate
Baber's Inc., Shannon Strunk

PRA Chairman Fox welcomed everyone to the meeting.

The first item for discussion was the property located at 3207 Magnolia Street.
No action was required of the Board.

The first item for consideration was the minutes from the PRA meeting held on January 8, 2015 as recommended by Alice Walker, Secretary/Treasurer.

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

All Board members were in favor.

The next item for consideration was the financials.

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

All Board members were in favor.

The next item for consideration was the Anchor Square lease termination for Melinda Mack-Stafford.

After discussion, Walker moved to terminate the lease and wave fiscal obligations. The motion was seconded by Estabrook.

All Board Members were in favor.

The next item for consideration was the Anchor Square lease approval for Gwen Fields. After review, Estabrook moved to approve the lease. The motion was seconded by Sudduth.

All Board Members were in favor.

The next item for consideration was the Anchor Square lease approval for Tiffany Myers. After review, Sudduth moved to approve the lease. The motion was seconded by Estabrook.

All Board Members were in favor.

The next item for consideration was the Anchor Square lease renewals for Jenafer Gurley and Michele Williams.

After review, Walker moved to approve both renewals. The motion was seconded by Grimes.

All 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 hire Compton Engineering to certify the existing survey with utilities. The motion was seconded by Walker.

All Board Members were in favor.

The next item for consideration was the proposed events of Free Flowing on the Riverfront and a Christian concert to be held at the Riverfront site. After discussion, Estabrook moved to approve both events contingent on resolving the insurance policy concerns of PRA attorney, Taylor McNeel. The motion was seconded by Walker.

All Board Members were in favor.

The next item for consideration was the alcohol policy for events at the Riverfront. After discussion, Estabrook moved to adopt the same alcohol permitting policy that the City of Pascagoula has in place. The motion was seconded by Walker.

All 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 review, Estabrook moved to authorize PRA Executive Director, Jen Dearman, to hire Aldred Surveying Co. to complete survey on the property located at 3207 Magnolia Street. The motion was seconded by Grimes.

All Board Members were in favor.

The next item for consideration was the resolution accepting transfer of certain real property owned by the City of Pascagoula to the Pascagoula Redevelopment Authority; and for related purposes. After review, Grimes moved to approve the resolution. The motion was seconded by Sudduth.

All Board Members were in favor. The resolution is spread on the minutes as follows:

**RESOLUTION ACCEPTING TRANSFER OF CERTAIN
REAL PROPERTY OWNED BY THE CITY OF PASCAGOULA TO THE
PASCAGOULA REDEVELOPMENT AUTHORITY;
AND FOR RELATED PURPOSES**

WHEREAS, the City of Pascagoula has heretofore acquired certain real property formerly belonging to Hancock Bank and located on Watts Avenue, which property was acquired by a Special Warranty Deed appearing of record in Book 1523, Page 163-166 of the Land Deed Records and hereinafter referred to as "Hancock Property"; and

WHEREAS, the City Council, by resolution dated the 5th day of April, 2011, established an urban renewal agency for the City of Pascagoula known as the Pascagoula Redevelopment Authority (PRA) pursuant to Section 43-35-1 et seq. of the Mississippi Code; and

WHEREAS, pursuant to the aforesaid resolution, the City Council vested in the PRA certain rights, powers, functions, and duties, including the authority to pursue economic development initiatives for certain properties belonging to the City of Pascagoula; and

WHEREAS, the City Council, by resolution dated the 6th day of January, 2015, authorized and directed the Mayor of the City of Pascagoula to execute any and all documents necessary to effect a transfer of the Hancock Property to the PRA for the purpose of undertaking the economic development thereof; and

WHEREAS, the PRA may accept title to the Hancock Property via special warranty deed from the City of Pascagoula for the purpose of undertaking economic development thereof and all other powers and authority with regard to such property as granted to it by the resolution of the City Council dated the 5th day of April, 2011, and Sections 45-35-31, 45-35-27, and 45-35-19, and 45-35-15 et seq. of the Mississippi Code.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. The statements set forth in the foregoing preambles to this resolution are hereby found as fact.

SECTION 2. The Chairman of the Pascagoula Redevelopment Authority is authorized and directed to execute any and all documents necessary for the Pascagoula Redevelopment Authority to accept title to the Hancock Property via special warranty deed from the City of Pascagoula for the purpose of undertaking economic development thereof

and all other powers and authority with regard to such property as granted to it by the resolution of the City Council dated the 5th day of April, 2011, and Sections 45-35-31, 45-35-27, and 45-35-19, and 45-35-15 et seq. of the Mississippi Code.

SECTION 3. The Chairman of the Pascagoula Redevelopment Authority is authorized to effect this transfer without consideration being paid or given by the Pascagoula Redevelopment Authority, but with the condition that, should the Pascagoula Redevelopment Authority cease to exist, title to the Hancock Property shall revert to the City of Pascagoula.

SECTION 4. Upon vesting of title of the Hancock Property in the Pascagoula Redevelopment Authority, the Chairman of the PRA is authorized to execute all documents pertaining to hazard, liability and other insurance found to be reasonable and prudent for the protection of such property, including improvements and appurtenances thereto, and for the purposes of the economic development thereof.

The foregoing Resolution accepting transfer of the Hancock Property was made on motion by Commissioner Jackie Grimes, seconded by Commissioner Alan Sudduth and unanimously adopted by those present on this the 12th day of February, 2015.


_____, Chairman
Pascagoula Redevelopment Authority

ATTEST:


_____, Secretary
Pascagoula Redevelopment Authority

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

All Board members were in favor.

The meeting ended at 12:20 PM.

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