



REGULAR MEETING

10:00 AM Thursday, April 9, 2015

JCEDF, 3303 Pascagoula Street, Pascagoula, Mississippi

The Pascagoula Redevelopment Authority met at the Jackson County Economic Development Foundation in a regular meeting on Thursday, April 9, 2015, at 10:00 AM. Henry Fox, Chairman, called the meeting to order at 10:10 AM with the following present:

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

PRA Executive Director, Jen Dearman
Economic Development Specialist, LaLinda Grace
JCEDF, Christine Pate
Coldwell Banker, Tim Welford

PRA Chairman Fox welcomed everyone to the meeting.

The first item for consideration was the minutes from the PRA meeting held on March 12, 2015 as recommended by Alice Walker, Secretary/Treasurer.

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

All Board members were in favor.

Guest Keith Delcambre joined the meeting at 10:17AM.

The next item for consideration was the financials.

After review, Sudduth moved to accept the financial report and authorize PRA Comptroller Bobby Parker to issue manual checks for legal services, Anchor Square rent revenue, and printing costs associated with advertising the availability of 651 Delmas Avenue. The motion was seconded by Grimes.

All Board members were in favor.

The next item for consideration was the PRA Annual Financial Report.

Grimes moved to approve the report as submitted by PRA Comptroller Bobby Parker.

The motion was seconded by Walker.

All Board members were in favor.

Guest Keith Delcambre left the meeting at 10:40AM.

Board member Estabrook joined the meeting at 10:48AM.

Sudduth moved to close the meeting to consider going into Executive Session. The motion was seconded by Grimes.

All Board members were in favor.

Guest Tim Welford left the meeting at 10:50AM.

Sudduth moved to go into Executive Session for the transaction of business and discussion regarding prospective or actual litigation and the prospective purchase, sale or leasing of lands. The motion was seconded by Estabrook.

All Board members were in favor.

Estabrook moved to end Executive Session and return to open session. The motion was seconded by Walker.

All Board members were in favor.

Guests Jet Hollingsworth and Troy Johnston of Butler Snow joined the meeting at 11:27AM.

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

All Board members were in favor.

The meeting ended at 1:18 PM.