



REGULAR MEETING

10:00 AM Thursday, May 14, 2015

JCEDF, 3033 Pascagoula Street, Pascagoula, Mississippi

The Pascagoula Redevelopment Authority met at the Jackson County Economic Development Foundation in a regular meeting on Thursday, May 14, 2015, at 10:00 AM. James Estabrook, Board Member, called the meeting to order at 10:05 AM with the following present:

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

PRA Executive Director, Jen Dearman
Economic Development Specialist, LaLinda Grace
PRA Attorney, Taylor McNeel

PRA Board Member Estabrook welcomed everyone to the meeting.

The first item for consideration was the minutes from the PRA meeting held on April 9, 2015 as recommended by Alice Walker, Secretary/Treasurer.

After review, Sudduth 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, Grimes moved to accept the financial report and authorize PRA Comptroller Bobby Parker to issue manual checks for legal services, Anchor Square rent revenue, and professional services which include website design, RFP updates and drawings. The motion was seconded by Sudduth.

All present Board members were in favor.

The next item for consideration was the Anchor Square lease approval for Katrina Mitchell. After discussion, Sudduth moved to approve the lease. The motion was seconded by Walker.

All present Board Members were in favor.

PRA Chairman Fox joined the meeting at 10:55AM.

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

All Board members were in favor.

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 Grimes.

All Board members were in favor.

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

All 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 Sudduth.

All Board members were in favor.

The meeting ended at 12:25 PM.