



REGULAR MEETING

10:00 AM Thursday, June 11, 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, June 11, 2015, at 10:00 AM. Henry Fox, Chairman, called the meeting to order at 10:00 AM with the following present:

Chairman, Henry Fox
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
Coldwell Banker, Tim Welford
Coldwell Banker, Kenneth Jones
Baber's Inc., Shannon Strunk
Heather Wade
Joseph Maquis
Steve Wade

PRA Chairman Fox welcomed everyone to the meeting.

The first item for consideration was the minutes from the PRA meetings held on May 14, 2015, and June 8, 2015, as recommended by Alice Walker, Secretary/Treasurer.

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

All 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, Norma Nelson's Anchor Square deposit, and professional services which include website design, Anchor Square termite treatment, and locksmith services. The motion was seconded by Walker.

All Board members were in favor.

Tim Welford and Kenneth Jones left the meeting at 10:18AM.

The next item for discussion was the Anchor Square termite issue in Cottage H. After discussion, Estabrook moved to have the floors replaced and waive the May, June and July rent for Heather Wade in Cottage H. The motion was seconded by Fox.

All Board members were in favor.

Heather Wade, Joseph Marquis and Steve Wade left the meeting at 10:45AM.

The next item for consideration was the contract for the sale of 651 Delmas Avenue. After discussion, Estabrook moved to authorize Jen Dearman and Henry Fox to negotiate the contract for the sale of 651 Delmas Avenue. The motion was seconded by Sudduth.

All Board members were in favor.

The next item for consideration was the changing of the locks for 651 Delmas Avenue. After discussion, Sudduth moved to have the locks changed. The motion was seconded by Estabrook.

All Board members were in favor.

The next item for consideration was the request for proposals (RFP) for a restaurant development at the Riverfront. After discussion, Estabrook moved to publish the RFP to solicit proposals for a restaurant development at the Riverfront. The motion was seconded by Sudduth.

All Board members were in favor.

The next item for consideration was the RFP for the property located at 3207 Magnolia Street (parcel number 41411016.000). After discussion, Estabrook moved to publish the RFP with revisions. The motion was seconded by Walker.

All Board members were in favor.

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

All Board members were in favor.

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

All Board members were in favor.

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

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 12:45 PM.