



REGULAR MEETING

1:00 PM Thursday, July 9, 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, July 9, 2015, at 1:00 PM. Henry Fox, Chairman, called the meeting to order at 1:06 PM 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
PRA Attorney, Taylor McNeel
Coldwell Banker, Tim Welford
Baber's Inc., Shannon Strunk

Jim Estabrook was absent.

PRA Chairman Fox welcomed everyone to the meeting.

The first item for consideration was the minutes from the PRA meetings held on June 11, 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 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 printing costs. The motion was seconded by Walker.

All Board members were in favor.

The next item for consideration was the Anchor Square lease renewal for Casey Martin and lease approvals for Mary Gilly and Hallie Waldrep.

After review, Sudduth moved to approve all three leases. The motion was seconded by Grimes.

All present Board Members were in favor.

The next item for consideration was the City of Pascagoula FY2015 budget request. After discussion, Walker moved to approve the \$46,000.00 budget request. The motion was seconded by Grimes.

All present Board members were in favor.

The next item for consideration was the contract for the sale of 651 Delmas Avenue. After discussion, Sudduth moved to approve the purchase agreement as amended based on negotiated terms and authorize payment for closing costs. The motion was seconded by Grimes.

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 Board members were in favor.

The meeting ended at 2:30 PM.