



**SPECIAL MEETING**

**10:00 AM Monday, August 31, 2015**

**Community & Economic Development Conference Room, 630 Delmas Avenue, Pascagoula, Mississippi**

The Pascagoula Redevelopment Authority met at the Community & Economic Development Department in a special meeting on Monday, August 31, 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

PRA Executive Director, Jen Dearman  
Economic Development Specialist, LaLinda Grace  
PRA Attorney, Taylor McNeel  
City Manager, Joe Huffman  
Mayor, Jim Blevins  
Compton Engineering, David Compton

Jim Estabrook and Jackie Grimes were absent.

PRA Chairman Fox welcomed everyone to the meeting.

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A discussion was held in regards to the Riverfront.

No action was required of the Board.

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David Compton, Joe Huffman and Mayor Blevins left the meeting at 11:00AM.

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

All present Board members were in favor.

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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 Walker.

All present Board members were in favor.

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Sudduth moved during Executive Session to approve the loan documents for the sale of 651 Delmas Avenue as amended and authorize Chairman Fox to execute the documents. The motion was seconded by Walker.

All present Board members were in favor.

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Sudduth left the meeting at 11:20 AM. The meeting was adjourned until September 10, 2015.

The meeting ended at 11:20 AM.