



SPECIAL MEETING

3:00 PM Tuesday, August 4, 2015

Merchants and Marine Bank, 3118 Pascagoula Street, Pascagoula, Mississippi

The Pascagoula Redevelopment Authority met at Merchants and Marine Bank in a special meeting on Tuesday, August 4, 2015, at 3:00 PM. Henry Fox, Chairman, called the meeting to order at 3:04 PM with the following present:

Chairman, Henry Fox
Vice Chairman, Alan Sudduth
Board Member, Jim Estabook
Board Member, Jackie Grimes

PRA Executive Director, Jen Dearman
Economic Development Specialist, LaLinda Grace
Compton Engineering, Joey Duggan
Compton Engineering, Geoff Clemens
Jason Lauban Construction, Jason Lauban
Keith Delcambre
Michael Fondren

Alice Walker was absent.

PRA Chairman Fox welcomed everyone to the meeting.

A discussion was held in regards to the Riverfront.

No action was required of the Board.

Joey Duggan, Geoff Clemens, Keith Delcambre and Michael Fondren left the meeting at 4:00PM.

The next item for consideration was the operating hours for Anchor Square. After discussion, Sudduth moved to change the hours to Tuesday-Friday 10AM until 6PM and Saturday, 10PM until 4PM. The motion was seconded by Estabook.

All present Board members were in favor.

The next item for consideration was the Anchor Square deposit refund for Tracy Jackson-Wilson. After discussion, Sudduth moved to authorize Comptroller Bobby Parker to issue a manual check for deposit refund. The motion was seconded by Grimes.

All present Board members were in favor.

The next item for consideration was the Anchor Square lease approval for Rhodora Price. After discussion, Sudduth moved to approve the lease. The motion was seconded by Fox.

All present Board Members were in favor.

The next item for consideration was the safe located at 651 Delmas Avenue. After discussion, Estabrook moved to authorize Henry Fox to negotiate the purchase of the safe not to exceed \$2,000.00 and to authorize Comptroller Bobby Parker to issue a manual check for the purchase. The motion was seconded by Sudduth.

All present Board members were in favor.

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

All present Board members were in favor.

The meeting ended at 4:40 PM.