



REGULAR MEETING
10:00 AM Monday, September 28, 2015
JCEDF, 3033 Pascagoula Street, Pascagoula, Mississippi

The Pascagoula Redevelopment Authority met at the Jackson County Economic Development Foundation in a regular meeting on Monday, September 28, 2015, at 10:00 AM. Alan Sudduth, Vice Chairman, called the meeting to order at 10:10 AM with the following present:

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

PRA Executive Director, Jen Dearman
PRA Attorney, Taylor McNeel

Henry Fox, Chairman, was absent.

PRA Vice Chairman Sudduth welcomed everyone to the meeting.

The first item for consideration was the minutes from the PRA meetings held on September 10, 2015, as recommended by Alice Walker, Secretary/Treasurer.

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

All present Board members were in favor.

The next item for consideration was the PRA Annual Report to Council.

No action was required of the Board.

The next item for consideration was the Anchor Square lease approval for Sharon Barlow. After discussion, Estabrook moved to approve the lease for Sharon Barlow. The motion was seconded by Walker.

All present Board Members were in favor.

A discussion was held in regards to the 651 Delmas Avenue.

No action was required of the Board.

A discussion was held in regards to the Riverfront Development.
No action was required of the Board.

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.

Estabrook 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 Grimes.

All present Board members were in favor.

Alice Walker left the meeting at 11:27 AM.

Estabrook moved to end Executive Session and return to open session. The motion was seconded by Grimes.

All present Board members were in favor.

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

All present Board members were in favor.

The meeting ended at 11:52 AM.