



REGULAR MEETING
10:00 AM Thursday, January 14, 2016
JCEDF, 3033 Pascagoula Street, Pascagoula, Mississippi

The Pascagoula Redevelopment Authority met at the Jackson County Economic Development Foundation in a regular meeting on Thursday, January 14, 2016, at 10:00 AM. Henry Fox, Chairman, called the meeting to order at 10:06 AM with the following present:

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

PRA Executive Director, Jen Dearman
Economic Development Specialist, LaLinda Grace
PRA Attorney, Taylor McNeel
Jerry St Pe'
Assured Partners Gulf Coast, Michael Powell

PRA Chairman Fox welcomed everyone to the meeting.

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

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

All Board members were in favor.

The next item for consideration was the financial report.

After review, Estabrook moved to accept the financial report and authorize PRA Comptroller Bobby Parker to issue manual checks for printing costs, legal services, professional survey services, and Anchor Square rent revenue. The motion was seconded by Grimes.

All Board members were in favor.

The next item for discussion was the PRA insurance.
No action was required of the Board.

Michael Powell left the meeting at 10:23

The next item for discussion 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 Jen Gurley.
After discussion, Estabrook moved to approve the lease. The motion was seconded by Walker.
All Board Members were in favor.

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

A discussion was held in regards to a housing assessment and market opportunities
study for the City of Pascagoula.

No action was required of the Board.

There being no further business to come before the Board, Estabrook moved to adjourn
the meeting. The motion was seconded by Walker.
All present Board members were in favor.
The meeting ended at 11:40 AM.