



REGULAR MEETING
10:00 AM Thursday, February 11, 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, February 11, 2016, at 10:00 AM. Henry Fox, Chairman, called the meeting to order at 10:00 AM with the following present:

Chairman, Henry Fox
Secretary/Treasurer, Alice Walker
Board Member, Jackie Grimes

PRA Executive Director, Jen Dearman
Economic Development Specialist, LaLinda Grace
JCEDF, Christine Pate
Strunk Enterprises, Shannon Strunk
Gourmet Gurl, Ashley Knecht

Jim Estabrook and Alan Sudduth were absent.

PRA Chairman Fox welcomed everyone to the meeting.

The first item for consideration was the minutes from the PRA meetings held on January 14, 2016, as recommended by Alice Walker, Secretary/Treasurer.

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

All present Board members were in favor.

The next item for consideration was the financial report.

After review, Walker moved to accept the financial report and authorize PRA Comptroller Bobby Parker to issue a manual check for Anchor Square rent revenue. 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 Sharon Stennis. After discussion, Walker moved to approve the lease. The motion was seconded by Grimes.

All present Board Members were in favor.

A discussion was held in regards to Ashley Knecht's lease.

No action was required of the Board.

Ashley Knecht left the meeting at 10:15AM.

The next item for discussion was the PRA insurance. Because Zeal has secured insurance on 651 Delmas, Walker moved to authorize the Chairman to execute the offer cancellation notice. The motion was seconded by Grimes. All present Board members were in favor. The cancelation notice is spread on the minutes as follows:



CANCELLATION REQUEST / POLICY RELEASE

DATE (MM/DD/YYYY)
2/2/2016

PRODUCER AssuredPartners Gulf Coast P O Box 15069 Hattiesburg MS 39404-5069	PHONE (A/C, No, Ext): (601) 544-3300	COMPANY NAME AND ADDRESS Ohio Casualty Insurance Company PO Box 181526 Fairfield OH 45018-1526	NAIC CODE:
CODE:	SUB CODE:	POLICY TYPE General Liability	
AGENCY CUSTOMER ID: 00041926		CANCELLED POLICY INFORMATION	
INSURED NAME AND ADDRESS Pascagoula Redevelopment Authority PO Box 908 Pascagoula MS 39568		POLICY NUMBER BLS1755903482	
		EFFECTIVE DATE AND HOUR OF CANCELLATION	CANCELLATION DATE 1/15/2016
			TIME AM PM
		POLICY TERM	EXPIRATION DATE 1/15/2016

CANCELLATION REQUEST (Policy attached)

POLICY RELEASE (Complete Statement Section Below)

POLICY RELEASE STATEMENT

The undersigned agrees that:
 The above referenced policy is lost, destroyed or being retained.
 No claims of any type will be made against the Insurance Company, its agents or its representatives, under this policy for losses which occur after the date of cancellation shown above.
 Any premium adjustment will be made in accordance with the terms and conditions of the policy.

WITNESS DATE SIGNATURE OF NAMED INSURED DATE
 WITNESS DATE SIGNATURE OF NAMED INSURED DATE

LIENHOLDER MORTGAGEE LOSS PAYEE AUTHORIZED SIGNATURE (Not applicable in NH per RSA 412:5 I) TITLE DATE
 LIENHOLDER MORTGAGEE LOSS PAYEE AUTHORIZED SIGNATURE (Not applicable in NH per RSA 412:5 I) TITLE DATE

This representation is true and accurate, and I understand that any misrepresentation may be deemed a fraudulent act.

FOR AGENCY / COMPANY USE

REASON FOR CANCELLATION <input type="checkbox"/> NOT TAKEN <input type="checkbox"/> OTHER (Identify) <input checked="" type="checkbox"/> REQUESTED BY INSURED <input type="checkbox"/> REWRITTEN (Complete below) COMPANY:		METHOD OF CANCELLATION <input type="checkbox"/> FLAT <input type="checkbox"/> SHORT RATE <input type="checkbox"/> PRO RATA <input type="checkbox"/> PREMIUM CALCULATION SUBJECT TO AUDIT	
POLICY NUMBER	EFFECTIVE DATE 1/15/2016	FULL TERM PREMIUM \$	UNEARNED FACTOR
REMARKS (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)		RETURN PREMIUM \$	

Please cancel effective 1/15/2016 as coverage has been rewritten.

New York Only: If you do not keep your auto insurance in force during the entire registration period, your motor vehicle registration will be suspended. If your vehicle is still uninsured after 90 days, your driver's license will be suspended. To avoid these penalties, you must surrender your registration certificate and plates before your insurance expires. By law, we must report the termination of auto insurance coverage to the Department of Motor Vehicles.

NAME AND ADDRESS	REQUEST / RELEASE DISTRIBUTION	
	<input type="checkbox"/> INSURED <input type="checkbox"/> LOSS PAYEE <input type="checkbox"/> MORTGAGEE <input type="checkbox"/> LIENHOLDER <input type="checkbox"/> COMPANY <input type="checkbox"/> FINANCE COMPANY	
	PRODUCER'S SIGNATURE	DATE
	<i>Michael C. Gomez</i>	2/2/2016

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The next item for discussion was the PRA Annual Report. After discussion, Alice moved to adopt the report and authorize Executive Director, Jen Dearman, to publish the public notice for the report. The motion was seconded by Grimes.

All present 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. An RFP was published on February 3, 2016. All proposals are due March 4, 2016.

No action was required of the Board.

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

All present Board members were in favor.

The meeting ended at 11:30 AM.