



REGULAR MEETING
10:00 AM Thursday, April 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, April 14, 2016, at 10:00 AM. Henry Fox, Chairman, called the meeting to order at 10:05 AM with the following present:

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

PRA Executive Director, Jen Dearman
Economic Development Specialist, LaLinda Grace
PRA Attorney, Taylor McNeel
Chevron Refinery, Bobby Patton
Coldwell Banker, Tim Welford
TeeMac Global Solutions, Tee McCovey
Michael Fondren

Jim Estabrook was absent.

PRA Chairman Fox welcomed everyone to the meeting.

The first item for consideration was the minutes from the PRA meeting held on March 10, 2016, as recommended by Alice Walker, Secretary/Treasurer.

After review, Sudduth 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, legal services, and Anchor Square outdoor furniture.

All present Board members were in favor.

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

Michael Fondren left the meeting at 10:35AM.

A discussion was held in regards to Anchor Square.
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. Based on the discussion, the Board narrowed the proposals to Atria, Civitas, and South Mississippi Planning and Development District. Over the next couple of weeks, the Board will evaluate and select a proposal via email by the end of the month.

No action was required of the Board.

A discussion was held in regards to the Commercial Development Incentive Program.
No action was required of the Board.

Tim Welford and Tee McCovey left the meeting at 11:27AM.

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.

Grimes moved to go into Executive Session for the location, relocation, or expansion of business or industry. The motion was seconded by Walker.

All present Board members were in favor.

Walker moved to end Executive Session and return to open session. The motion was seconded by Sudduth.

All present Board members were in favor.

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

All Board members were in favor.

The meeting ended at 12:15 PM.