



**REGULAR MEETING**  
**10:00 AM Monday, June 6, 2016**  
**JCEDF, 3033 Pascagoula Street, Pascagoula, Mississippi**

The Pascagoula Redevelopment Authority met at JCEDF in a regular meeting on Monday, June 6, 2016, at 10:00 AM. Henry Fox, Chairman, called the meeting to order at 10:10 AM with the following present:

Chairman, Henry Fox  
Vice Chairman, Alan Sudduth  
Secretary/Treasurer, Alice Walker

PRA Executive Director, Jen Dearman  
Economic Development Specialist, LaLinda Grace  
PRA Attorney, Taylor McNeel  
JCEDF, Christine Pate  
Michael Fondren

Jackie Grimes was absent.

PRA Chairman Fox welcomed everyone to the meeting.

\*\*\*\*\*

The first item for consideration was the minutes from the PRA meeting held on May 12, 2016, as recommended by Alice Walker, Secretary/Treasurer.

After review, Sudduth 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 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 the termite renewal policy for Anchor Square.

All present Board members were in favor.

\*\*\*\*\*

The next item for consideration was the Anchor Square lease approval for Demand Rodgers. After discussion, Walker moved to approve the lease. The motion was seconded by Sudduth.

All present Board Members were in favor.

\*\*\*\*\*

Jim Estabrook joined the meeting at 10:20AM.

\*\*\*\*\*

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.

\*\*\*\*\*

Sudduth 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.

\*\*\*\*\*

Michael Fondren left the meeting at 10:35AM.

\*\*\*\*\*

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

All present Board members were in favor.

\*\*\*\*\*

A discussion was held in regards to the Riverfront.

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.

\*\*\*\*\*

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

All Board members were in favor.

The meeting ended at 12:00 PM.