



PRA Minutes / Regular Meeting
February 20, 2023 | 9:00 a.m.
Jackson County Chamber of Commerce Conference Room

The Pascagoula Redevelopment Authority met for its regular monthly meeting at the Jackson County Chamber of Commerce Conference Room on Monday, February 20, 2023. Jim Estabrook called the meeting to order at 9:00 a.m. and established a quorum with the following present:

Jim Estabrook, Chairman
Hal Moore, Board Member
Alan Sudduth, Board Member
Alice Walker, Board Member
Henry Fox, Board Member

Others Present:
Amy St Pe', PRA Attorney
Michael Silverman, City Manager & Acting Executive Director of PRA
Ramsay Taylor, Developer
Jason Poole, Developer
Jared Crocker, Developer
Doug Wimberly, Neel-Schaffer
Geoffrey Clemens, Compton Engineering, Inc.
James Douglass, Compton Engineering, Inc.
Katie Lee, Compton Engineering, Inc.

The PRA considered the Live Riverfront Incentives Applications for 711 Krebs Avenue for Jason Poole. The PRA approved the application for 2 units for a duration of 6 months (2 units x \$400 per month x 6 months = \$4,800). **Hal Moore made a motion, seconded by Alan Sudduth. All voted in favor. Motion carried.**

The PRA considered the Live Riverfront Incentives Applications for 726 Delmas Avenue for Jason Poole. The PRA approved the application for 2 units for a duration of 6 months (2 units x \$400 per month x 6 months = \$4,800). **Alice Walker made a motion, seconded by Alan Sudduth. All voted in favor. Motion carried.**

Next, the PRA considered the Live Riverfront Incentives Applications for 722 Delmas Avenue for Delmas Real Estate, LLC. The PRA approved the application for 4 units for a duration of 6 months (4 units x \$400 per month x 6 months = \$9,600). **Alan Sudduth made a motion, seconded by Hal Moore. All voted in favor. Motion carried.**

Next, the PRA Board reviewed a monthly project update report and project timeline prepared by Compton Engineering, Inc. James Douglass provided an update on several projects.

Next, the PRA Board discussed the Live Riverfront Incentives Expenditures, which total-to-date are \$216,761.00.

Next, the PRA Board discussed an adopted Resolution from the City of Pascagoula modifying the Urban Renewal Area. The PRA Board considered a resolution to modify the Commercial Development Incentive Map to correspond with the boundaries of the new Urban Renewal Area adopted by the City. **Henry Fox made a motion, seconded by Hal Moore. All voted in favor. Motion carried.**

Next, the PRA considered the Docket of Claims for the following: payment to Amy St. Pe' P.A. for \$2,000, Compton Engineering, Inc. for \$5,000, and Halsey Cumbest for \$375.00. **Henry Fox made a motion, seconded by Hal Moore. All voted in favor. Motion carried.**

Next, the PRA considered and accepted the Financial Report dated 01/31/23. **Alice Walker made a motion, seconded by Henry Fox. All voted in favor. Motion carried.**

Motion to approve the 01/16/23 Regular Meeting Minutes was made by Alice Walker and seconded by Henry Fox. All voted in favor. Motion carried.

Alan Sudduth made a motion to go into closed session to determine the need for executive session, the motion was seconded by Hal Moore. All voted in favor. Motion passed.

It was announced to the public that the PRA was in executive session to discuss personnel.

Alan Sudduth made a motion, seconded by Alice Walker to go into executive session to discuss personnel. All voted in favor. Motion passed.

Discussion was had on personnel.

Alan Sudduth made a Motion to come out of Executive Session, Seconded by Alice Walker. All voted in favor. Motion carried.

The next Regular Meeting will be on Monday, March 20, 2023 at 9:00 a.m. at the Jackson County Chamber of Commerce.

Alice Walker made a motion to adjourn, seconded by Alan Sudduth. All voted in favor. Motion passed.