



PRA Minutes / Regular Meeting
March 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, March 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 (via telephone)
Alan Sudduth, Board Member
Alice Walker, Board Member
Henry Fox, Board Member (via telephone)

Others Present:

Amy St Pe', PRA Attorney
Michael Silverman, City Manager & Acting Executive Director of PRA
Lindsay Mitchell, City of Pascagoula
Shannon Strunk, Developer
Ramsay Taylor, Developer
Joe Cloyd, Developer
David Nichols, Nichols Planning & Consulting
Tina Hull
Paige Roberts, J.C. Chamber
James Douglass, CE Group, Inc.
Katie Lee, CE Group, Inc.

The PRA considered a CDI Agreement for 303 Delmas Avenue (Cottages at the Depot, LLC and Joe Cloyd). The Agreement amount is for \$1,010,000.00 for the renovation of a cottage complex. The reimbursement amount is \$870,000.00. The PRA Board decided to further discuss this item in Executive Session.

Next, the PRA Board reviewed a monthly project update report and project timeline prepared by CE Group, Inc. James Douglass provided an update on several projects. Shannon Strunk and Ramsey Taylor provided updates on their projects.

Next, the PRA Board discussed the Live Riverfront Incentives Expenditures, which total-to-date are \$240,961.00.

Next, David Nichols with Nichols Planning and Consulting discussed Urban Renewal Planning for the City of Pascagoula with the PRA.

Next, the PRA approved the transfer of the Agreement between Pascagoula Redevelopment Authority and Compton Engineering, Inc. now CE Group, Inc. to Neel-Schaffer, Inc., contingent on the finalization of the sale of CE Group, Inc. to Neel-Schaffer, Inc. **Hal Moore made a motion, seconded by Jim Estabrook. 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, payment to CE Group, Inc. for \$5,000, and payment to Scott Corlew for \$360.00. **Hal Moore made a motion, seconded by Alan Sudduth. All voted in favor. Motion carried.**

Next, the PRA considered and accepted the Financial Report dated 02/28/23. **Alice Walker made a motion, seconded by Alan Sudduth. All voted in favor. Motion carried.**

Motion to approve the 02/20/23 Regular Meeting Minutes was made by Hal Moore and seconded by Alice Walker. 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 Alice Walker. All voted in favor. Motion passed.

Alan Sudduth made a motion, seconded by Alice Walker to go into executive session to discuss the expansion of business or industry. All voted in favor. Motion passed.

It was announced to the public that the PRA was in executive session to discuss the expansion of business or industry.

Discussion was had on the expansion of business or industry.

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

Back in open meeting, the PRA Board made a motion to approve the CDI Agreement for 303 Delmas Avenue (Cottages at the Depot, LLC and Joe Cloyd) contingent upon the addition of Joe Cloyd being added to the Agreement or Mr. Cloyd providing a personal guarantee letter. **Alan Sudduth made a motion, Seconded by Alice Walker. All voted in favor. Motion carried.**

The next Regular Meeting will be on Monday, April 17, 2023 at 9:00 a.m. at the Jackson County Chamber of Commerce.

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