



PRA Minutes / Regular Meeting
December 14, 2020 | 9:00 a.m.
Jackson County Chamber of Commerce Boardroom

The Pascagoula Redevelopment Authority met in a regular meeting at the Jackson County Chamber of Commerce Boardroom on Monday, December 14, 2020. Dr. Hal Moore called the meeting to order at 9:00 a.m. and established a quorum with the following present:

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

Others Present:

PRA Executive Director, Donovan Scruggs	Paige Roberts
PRA Attorney, Amy St Pe'	Jerry St. Pe'
City Manager, Michael Silverman	MSET, Laurie Jugan
Councilman Stephen Burrow	Revitalization Project Manager,
Debra Strycker	

- All votes are unanimous unless a nay vote is indicated following the motion.

The Chairman recommended we start with Item F on the Agenda so that the MSET representative could leave if necessary. An update was provided by MSET, Laurie Jugan, on their role moving forward in the grant process for the Innovation Center. No action was taken, but the Attorney will review the MOU that PRA currently has with MSET and recommend if it needs to be revised to reflect the role MSET will play moving forward, which will include recruitment of tenants and management of the Center.

The next item on the agenda was discussion of the position of Revitalization Project Manager. Chairman Moore introduced the candidate selected by the interview committee, Debra Strycker.

A motion was made by Walker and seconded by Fox to approve the Consulting Agreement with Debra Strycker for a term of one year with a 30 day termination clause and at a rate of \$5,000 per month to be paid through the Chevron Funds held by the Jackson County Economic Development Foundation. The Board members went through the terms of the contract during

the meeting and requests the Consulting Agreement be included as part of the minutes. **All voted in favor.**

The next item on the agenda was the approval of the November 16, 2020 minutes. **A motion to approve was made by Fox and seconded by Estabrook. All voted in favor.**

Next on the agenda was the outstanding monthly invoices of the PRA. **A motion was made Estabrook and seconded by Sudduth** to approve the invoice of Amy St. Pe' in the amount of \$585 and to Rankin & Associates in the amount of \$200. **All voted in favor.**

Following approval of the invoices, **Estabrook made a motion, seconded by Fox** to accept and approve the financial reports as presented by Rankin & Associates. **All voted in favor.**

A motion was made by Sudduth and seconded by Walker to close the open meeting to determine the need for executive session. All voted in favor.

A motion was made by Estabrook and seconded by Walker to go into executive session pursuant to MCA 25-4-7(4)(g), to discuss prospective purchase, sale or lease of land related to a future project in Pascagoula. All voted in favor.

A motion was made by Sudduth and seconded by Fox to come out of executive session.

For clarification, **a motion was made by Sudduth and seconded by Moore** that the minutes reflect the invoice amount to Amy St. Pe' was \$960.00 instead of the number reflected on the agenda cover sheet and to authorize payment of said invoice. **All voted in favor.**

Last, the PRA discussed that its next regularly scheduled meeting falls on Martin Luther King, Jr. Day. As such, **Estabrook made a motion, which was seconded by Walker** to move the next meeting to January 11, 2021 and to have the meeting at the Jackson County Chamber Boardroom so that we can socially distance at the meeting. The Executive Director was told to notice the meeting as a special called due to the new date and location. **All voted in favor.**

A motion was made by Estabrook and Seconded by Moore to adjourn the meeting.