



PRA Minutes / Regular Meeting  
November 21, 2022 | 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, November 21, 2022. Jim Estabrook called the meeting to order at 9:00 a.m. and established a quorum with the following present:

Jim Estabrook, Chairman  
Alan Sudduth, Board Member (via telephone)  
Alice Walker, Board Member  
Hal Moore, Board Member  
Henry Fox, Board Member (via telephone)

Others Present:

Amy St Pe', PRA Attorney  
Michael Silverman, City Manager & Acting Executive Director of PRA  
Mayor Jay Willis, City of Pascagoula  
Katarina Scott, City of Pascagoula  
Graham Odom  
Donovan Scruggs, Developer  
Ramsay Taylor, Developer  
Vicky Hupe, City of Ocean Springs  
Mayor Kenny Holloway, City of Ocean Springs  
Rebecca Davis, Main Street Pascagoula  
Paige Roberts, J.C. Chamber  
James Douglass, Compton Engineering, Inc.  
Katie Lee, Compton Engineering, Inc.

The Agenda was amended to change Item 3a from 702 Krebs Avenue to 702 Delmas Avenue.

The PRA considered the CDI reimbursement for 3109 Pascagoula Street for Ramsay Taylor in the amount of \$105,397.30. An inspection has been performed by the City Planning Department. **Hal Moore made a motion, seconded by Alice Walker. All voted in favor. Motion carried.**

Next, the PRA considered the CDI reimbursement for 618 Delmas Avenue for Flagship Holdings in the amount of \$66,193.00. An inspection has been performed by the City Planning Department. **Alice Walker made a motion, seconded by Hal Moore. All voted in favor. Motion carried.**

Next, the PRA considered the CDI reimbursement for 720/722 Delmas Avenue for Delmas Real Estate, LLC in the amount of \$15,428.17. An inspection has been performed by the City Planning Department. **Hal Moore made a motion, seconded by Alice Walker. All voted in favor. Motion carried.**

Next, the PRA considered the CDI reimbursement for 720/722 Delmas Avenue for Delmas Real Estate, LLC in the amount of \$48,371.50 contingent upon receipt of supporting documentation. An inspection has been performed by the City Planning Department. **Hal Moore made a motion, seconded by Alice Walker. All voted in favor. Motion carried.**

Next, the PRA considered the Live Riverfront Incentives Applications for 702 Delmas Avenue for Ramsay Taylor. The PRA approved the application for a duration of 6 months ( $\$400$  per month  $\times$  6 months =  $\$2,400$ ). **Hal Moore made a motion, seconded by Alice Walker. All voted in favor. Motion carried.**

Next, the PRA considered the Live Riverfront Incentives Applications for 707 Krebs Avenue for Ramsay Taylor. The PRA approved the application for 4 units for a duration of 6 months (4 units  $\times$   $\$400$  per month  $\times$  6 months =  $\$9,600$ ). **Alice Walker made a motion, seconded by Hal Moore. All voted in favor. Motion carried.**

Next, the PRA considered the Live Riverfront Incentives Applications for 623 Delmas Avenue for Richard Chenoweth. The PRA approved the application for 4 units for a duration of 6 months (4 units  $\times$   $\$400$  per month  $\times$  6 months =  $\$9,600$ ). **Hal Moore made a motion, seconded by Alice Walker. All voted in favor. Motion carried.**

Next, the PRA considered the Live Riverfront Incentives Applications for 3026 Dock Street for Shannon Strunk. The PRA approved the application for a duration of 6 months ( $\$400$  per month  $\times$  6 months =  $\$2,400$ ). **Alice Walker 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  $\$177,761.00$ .

Next, the PRA Board received an update on the Riverfront Signage. The logo was updated based on feedback from the PRA Board. Chevron will fabricate the sign.

Next, the PRA considered a quote from Robert Schwartz to draft the boundary agreement for the Train Depot. The PRA approved this quote at a maximum cost to the PRA of \$1,000. **Hal Moore made a motion, seconded by Alice Walker. All voted in favor. Motion carried.**

Next, the PRA considered the Docket of Claims for payment to Amy St. Pe' P.A. in the amount of \$2,000. **Hal Moore made a motion, seconded by Alice Walker. All voted in favor. Motion carried.**

Next, the PRA considered the Docket of Claims for payment to Compton Engineering, Inc. in the amount of \$5,000. **Alice Walker made a motion, seconded by Hal Moore. All voted in favor. Motion carried.**

Next, the PRA considered and accepted the Financial Report dated 10/31/22. **Hal Moore made a motion, seconded by Alice Walker. All voted in favor. Motion carried.**

**Motion to approve the 10/17/22 Regular Meeting Minutes was made by Alice Walker and seconded by Hal Moore. All voted in favor. Motion carried.**

**Alice Walker 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 the expansion of business or industry and the purchase or sale of land.

**Hal Moore made a motion, seconded by Alice Walker to go into executive session to discuss the expansion of business or industry and the purchase or sale of land. All voted in favor. Motion passed.**

Discussion was had on the expansion of business or industry and the purchase or sale of land.

**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 authorize the PRA to enter into an agreement with MDA for the Ice House Project. **Henry Fox made a motion, Seconded by Alan Sudduth. All voted in favor. Motion carried.**

Next, the PRA made a motion to buy an easement from the Developer for the Anchor Square properties in the amount of \$2,800.00. **Alice Walker made a motion, Seconded by Hal Moore. Four yay votes and one nay vote. Motion carried.**

Next, the PRA made a motion to allow environmental remediation to qualify as construction/groundbreaking on the Hotel Whiskey Project. **Hal Moore made a motion, Seconded by Alice Walker. All voted in favor. Motion carried.**

The next Regular Meeting will be on Monday, December 19, 2022 at 9:00 a.m. at the Jackson County Chamber of Commerce.

**Alice Walker made a motion to adjourn, seconded by Hal Moore. All voted in favor. Motion passed.**