



PRA Minutes / Special Called Meeting  
June 4, 2021 | 10:00 a.m.  
City of Pascagoula City Hall Conference Room (603 Watts Avenue)

The Pascagoula Redevelopment Authority met in a special called meeting at the City of Pascagoula City Hall Conference Room on Friday, June 4, 2021. Dr. Hal Moore called the meeting to order at 10:00 a.m. and established a quorum with the following present:

Chairman, Hal Moore (via phone)  
Board Member, Alice Walker  
Board Member, Henry Fox  
Board Member, Jimmy Estabrook (via phone)

**Others Present:**

PRA Attorney, Amy St Pe'  
City Manager, Michael Silverman  
City Attorney, Michael Moore  
Hotel Whiskey Consultant, Donovan Scruggs

- All Motions Passed and are unanimous unless there is an indication that MOTION FAILED OR A NAY VOTE INDICATED IN THE MOTION.

Chairman Moore asked City Manager/Interim PRA Executive Director, Michael Silverman, to lead the meeting since he was not physically present.

There was discussion on the Hotel Whiskey project and specifically the CDI application submitted by Hotel Whiskey. Donovan Scruggs, representing Hotel Whiskey, was present to answer any questions. After discussion, **a Motion was made by Jimmy Estabrook and Seconded by Alice Walker** to approve the CDI application for Hotel Whiskey, which included a request for funding of 1.25 million dollars, an agreement to convey the PRA owned property (old Brumfield site plus County parcel) to Hotel Whiskey for a cost of \$100,000, and to confirm that PRA will offer the financial support through either the GCRF funding (preferred), but if GCRF funding is unavailable for any reason, then PRA will fund through the bond money, if available. If no funding becomes available (i.e. GCRF or bond funds) then PRA will not be obligated to fund the project, but will use all practicable efforts to seek funding for the project. **All voted in favor. Motion approved.**

Following the same discussion, a **Motion was made by Henry Fox and seconded by Jimmy Estabrook** for the City Manager to submit the Hotel Whiskey project to the MDA for the 2021 GCRF funding. **All voted in favor. Motion passed.**

- **DONOVAN SCRUGGS LEFT THE MEETING.**

**Next, the PRA considered the pending Live Riverfront applications and approved as follows:**

- **Motion was made by Hal Moore and seconded by Henry Fox** to approve Live Oak Inc., application for four (4) apartments for 6 months each for a total cost of \$9,600.
- **Motion was made by Jimmy Estabrook and seconded by Henry Fox** to approve Jerry St. Pe's application for one (1) townhome for 6 months for a total cost of \$2,400.
- **Motion was made by Henry Fox and Seconded by Alice Walker** to approve C&S Rentals, Inc. Shannon/Cynthia Strunk application for one (1) townhome for 6 months for a total cost of \$2,400.
- **All Live Riverfront Applications will be paid through the PRA Operating Account and submitted quarterly to JCEDF for review and reimbursement from the Live Riverfront Funds held by JCEDF.**

**ALL VOTED IN FAVOR OF THE ABOVE MOTIONS. MOTIONS PASSED.**

**The following invoices were approved as follows:**

- **Motion by Henry Fox, Seconded by Jimmy Estabrook** to approve Compton Engineering invoice in the amount of \$2,500 for assistance with the EDA grant application to be paid from PRA operating account.
- **Motion was made by Hal Moore and Seconded by Henry Fox** to pay the Focus Group's invoice in the amount of \$646.20 for domain renewal and hosting services for the Riverfront Economic Development Website from the PRA operating account.
- **Motion was made by Alice Walker, Seconded by Henry Fox** to terminate the Domain renewal and hosting services with the Focus Group for Riverfront economic development website.
- **Motion by Henry Fox, Seconded by Alice Walker** to approve DS Designs invoice in the amount of \$5,000 for monthly services rendered to the PRA. This will be paid from the PRA operating account. Also, payment was made early due to potential for not having another meeting in June.

**ALL VOTED IN FAVOR OF THE ABOVE MOTIONS. MOTIONS PASSED.**

**Motion Was made by Henry Fox, Seconded by Alice Walker** to approve the May 24<sup>th</sup> Minutes of the PRA with request that said minutes be sent to City Council for information. **All voted in favor. Motion passed.**

**Motion Was made by Alice Walker, Seconded by Henry Fox** to close the meeting to determine the need for executive session.

**All voted in favor. Motion passed.**

**Motion was made by Alice Walker, seconded by Hal Moore** to go into executive session to discuss potential sale and potential purchase of real estate.

**All voted in favor. Motion passed.**

**NO ACTION TAKEN IN EXECUTIVE SESSION.**

**Motion was made by Jimmy Estabrook, Seconded by Alice Walker** to come out of executive session.

All voted in favor. **Motion passed.**

The next meeting date was discussed. It was determined that we would meet on the next regularly scheduled meeting date of July 19, 2021, and if CDI applications are received that need attention prior to the July 19<sup>th</sup> date that the City Manager would call a special called meeting to address those pending applications.

**Alice Walker made a Motion to Adjourn, Seconded by Henry Fox.**

**All Voted in Favor. Motion Passed.**