



PRA Minutes / Regular Meeting
January 24, 2022 | 9:30 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, January 24, 2022. Dr. Hal Moore called the meeting to order at 9:30 a.m. and established a quorum with the following present:

Hal Moore, Chairman
Jimmy Estabrook, 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
Mayor Jay Willis, City of Pascagoula
Katarina Scott, City of Pascagoula Community Relations Director
Brandon Elliott, Elliott Homes
Mike Wixon
Shannon Strunk
Jerry St. Pe'
Ramsay Taylor
Geoff Clemens, Compton Engineering, Inc.
James Douglass, Compton Engineering, Inc.
Katie Lee, Compton Engineering, Inc.

The PRA considered the Live Riverfront Incentives Application for 3100 Dock Street (1 unit) for Jim Blevins. The PRA approved the application for a duration of 6 Months (\$400 per month x 6 months = \$2,400). **Jimmy Estabrook made a motion, seconded by Alice Walker. All voted in favor. Motion carried.**

Next, the PRA considered the Live Riverfront Incentives Application for 623 Delmas Avenue (4 units) for Richard Chenoweth. The PRA approved the application for a duration of 6 Months (\$1,600 per month x 6 months = \$9,600). **Alice Walker made a motion, seconded by Jim Estabrook. All voted in favor. Motion carried.**

Next, Brandon Elliott spoke to the PRA Board regarding an update on the Riverfront Townhomes. Mr. Elliott said they have experienced supply constraints, but the 9 units should be complete in May/June 2022. The units will then be put up for sale. Mr. Elliot said they have 11 additional units planned to construct after the completion of the 9 current units. The PRA asked what avenue of sales Elliot Homes would use to market the townhomes. Mr. Elliot said they would have a dedicated salesperson to that site. Mr. Jerry St. Pe' asked if the new roof lines of the townhomes would be varied like the previously built townhomes. Mr. Elliot said the roof lines would all be different.

Next, there was discussion on adding signage to the existing brick **façade** at the Riverfront. Mr. Mike Wixon provided a proposed logo and stated he would still assist with financing the signage. Alan Sudduth suggested naming the area "City Dock of Pascagoula" for the signage and underneath listing The Courtyards and any other investment that may arise in the area in the future. Shannon Strunk agreed with Mr. Sudduth's suggestion. Mr. Wixon will work with the PRA Executive Director to prepare a new design and obtain a cost estimate to present to the PRA Board.

Next, the PRA Board reviewed a monthly project update report prepared by Compton Engineering, Inc. Compton stated the report was very preliminary and would need updates/input from the PRA Board. The report will be provided and updated at each PRA monthly Board Meeting.

Next, the PRA considered the Docket of Claims for the following: payment to Amy St. Pe' P.A. for \$1,065, payment to Compton Engineering, Inc. for \$5,000, and payment to the City of Pascagoula for Sun Herald advertisements for \$600. **Jimmy Estabrook made a motion, seconded by Henry Fox . All voted in favor. Motion carried.**

Next, the PRA considered the Financial Report dated 12/33/21. Jimmy Estabrook asked the status of Cottages H and J. PRA Executive Director stated Cottages H and J were current. Jimmy Estabrook also asked the status of Cottage L, M, O, and KDAG. PRA Executive Director stated he would follow up on these items. **Jimmy Estabrook made a motion, seconded by Alan Sudduth . All voted in favor. Motion carried.**

Motion to approve the 12/20/21 minutes was made by Jimmy Estabrook and seconded by Alice Walker . All voted in favor. Motion carried.

At the PRA Board's request, Ramsay Taylor provided a brief update on the status of his projects. Mr. Taylor said they were unloading the windows, that were 37 weeks late, at the Odd Fellows Building. Mr. Taylor said Monica's is underway and the majority of the interior framework is complete. The retail space is anticipated to be open in March/April 2022. One of the retail spaces will be Fish Boutique - a men's outfitter store that carries high end fishing and outdoor men's apparel and items. The apartments/event space of Monica's is to follow and completion is anticipated for mid-late summer 2022.

Jimmy Estabrook 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.**

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.

Alan Sudduth made a motion, seconded by Henry Fox 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. No Action was taken.

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

Back in open meeting, due to falling on Presidents' Day, the next Regular Meeting will be held on Monday, February 28, 2022 at 8:30 a.m. at the Jackson County Chamber of Commerce.

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