



# City of Pensacola

## COMMUNITY REDEVELOPMENT AGENCY

### Meeting Minutes

---

February 10, 2020

5:00 P.M.

Hagler/Mason Conference Room

---

The Community Redevelopment Agency (CRA) Board meeting was called to order by Chairperson Moore at 5:00 P.M.

#### **CALL MEETING TO ORDER**

**CRA Members Present:** Jared Moore, Ann Hill, Jewel Cannada-Wynn, John Jerrals, Sherri Myers (left 7:00), Andy Terhaar (left 6:46), P.C. Wu

**CRA Members Absent:** None

#### **BOARD MEMBERS DISCLOSE OWNERSHIP OR CONTROL OF INTEREST DIRECTLY OR INDIRECTLY OF PROPERTY IN THE COMMUNITY REDEVELOPMENT AREA**

CRA Members Hill and Terhaar (individually) disclosed ownership or control of interest directly or indirectly of property in the Community Redevelopment Area.

#### **CHAIRMAN'S REPORT**

Brief opening comments regarding recent initiatives.

#### **APPROVAL OF MINUTES**

1. [20-00088 MINUTES OF CRA MEETING - 1/13/2020](#)

**A motion to approve was made by CRA Member Terhaar and seconded by CRA Member Moore.**

**The motion carried by the following vote:**

Yes: 7      Andy Terhaar, Ann Hill, Jared Moore, Jewel Cannada-Wynn, John Jerrals, P.C. Wu, Sherri Myers  
No: 0      None

#### **PRESENTATIONS**

None

**ACTION ITEMS**

2. [20-00067 APPROVAL OF PROJECTS TO BE FUNDED FROM THE URBAN CORE REDEVELOPMENT REFUNDING AND IMPROVEMENT REVENUE BOND, SERIES 2019.](#)

**Recommendation:** That the Community Redevelopment Agency (CRA) approve the "Hashtag" Waterfront Connector improvements, Bruce Beach improvements, Community Maritime Park Day Marina, and Jefferson Road Diet/sidewalk repair and improvements (aka "East Garden District") projects in accordance with the 2010 Urban Core Community Redevelopment Plan for funding through the Urban Core Redevelopment Refunding and Improvement Revenue Bonds, Series 2019.

**A motion to approve was made by CRA Member Terhaar and seconded by CRA Member Cannada-Wynn.**

Chairperson Moore referred to the presentation provided during the February 4<sup>th</sup> workshop at which the (above referenced) projects were presented in conceptual format. He inquired of funding allocations by project which CRA Administrator, along with clarification from Deputy City Attorney Wells indicating that the specific allocations are not being considered by the CRA Board at this time, rather those details will be provided to City Council at a future meeting for consideration of approving specified allocations for each project. CRA Administrator Gibson referenced hardcopies of the 2/4/20 presentation (on file with background materials) which provides engineering estimates for each project for a total of \$18 million.

CRA Member Hill requested public comments prior to CRA Board Members' discussion.

Public input was heard from the following individuals:

Dan Lindemann

Drew Buchanan

CRA Member Hill inquired of the additional project for Jefferson Street; Chairperson Moore inquired of specifics to come back for approval altogether or separately. CRA Administrator Gibson responded accordingly to questions and made follow-up clarifications based on public speakers' comments.

Public input continued:

Gloria Horning  
Beverly Perry

Tony McCray  
Carolyn Grawi

Some CRA Members made comments following public speakers' remarks.

**ACTION ITEMS (CONT'D.)**

Following public input, discussion ensued among CRA Members (regarding Item 2, 20-00067) with CRA Administrator Gibson fielding comments and questions.

Upon conclusion of discussion, the vote was called.

**The motion carried by the following vote:**

Yes: 5      Andy Terhaar, Jared Moore, Jewel Cannada-Wynn, John Jerralds,  
                 P.C. Wu

No: 2      Ann Hill, Sherri Myers

**3. [20-00081 FEDERAL COURTHOUSE PARKING LEASE - NORTH PALAFOX LOT](#)**

**Recommendation:** That the Community Redevelopment Agency (CRA) approve a lease with the United States Government for Federal Courthouse parking at the North Palafox Parking Lot. Further, that the CRA Chairperson be authorized to execute all necessary documents.

**A motion to approve was made by CRA Member Terhaar and seconded by CRA Member Myers.**

CRA Administrator explained the lease before the CRA Board for consideration. She referenced hardcopies of an updated lease document clarifying the only change was to provide the address of the CRA (on file with background materials).

Discussion took place with CRA Administrator Gibson fielding comments and questions.

Upon conclusion of discussion, the vote was called.

**The motion carried by the following vote:**

Yes: 7      Andy Terhaar, Ann Hill, Jared Moore, Jewel Cannada-Wynn, John  
                 Jerralds, P.C. Wu, Sherri Myers

No: 0      None

**DISCUSSION ITEMS****4. [20-00069](#) UPDATE ON HAWKSHAW REDEVELOPMENT AT 9TH AVENUE AND ROMANA STREET MILESTONES**

CRA Administrator Gibson updated CRA Board Members on the milestone items received to-date. Brian Spencer, Architect for the project and Robert Montgomery, principal owner of the Hawkshaw Redevelopment Group were in attendance and addressed the Board as to the milestones reached and provided to the CRA to-date.

**OPEN FORUM**

**Drew Buchanan:** made follow-up remarks regarding Item 2, 20-00067 *Approval of Projects to be Funded from the Urban Core Redevelopment Refunding and Improvement Revenue Bond, Series 2019.*

CRA Administrator Gibson and CRA Member Cannada-Wynn addressed the above comments from Mr. Buchanan.

**ADJOURNMENT**

7:03 P.M.

**Approved:** \_\_\_\_\_