



# City of Pensacola

## Community Redevelopment Agency

### Agenda - Final

*The City of Pensacola Community Redevelopment Agency was created by the City Council and is a dependent special district in accordance with the Florida State Statutes Chapter 189 (Resolution No. 55-80 adopted on September 25, 1980; and amended Resolution No. 22-10 adopted on August 19, 2010.)*

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Monday, February 6, 2017, 4:30 PM

Hagler-Mason Conference Room,  
2nd Floor

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#### CALL MEETING TO ORDER

**Members:** Jewel Cannada-Wynn, Chairperson, Andy Terhaar, Vice Chairperson, Larry B. Johnson, Sherri Myers, Brian Spencer, Gerald Wingate, P.C. Wu

#### BOARD MEMBER DISCLOSURE

Board Members disclose ownership or control of interest directly or indirectly of property in the Community Redevelopment Area

#### CHAIRMAN'S REPORT

#### APPROVAL OF MINUTES

1. [17-00100](#) CRA MINUTES - JANUARY 9, 2017

*Attachments:* [010917CRA Minutes- Jan 9, 2017](#)

#### PRESENTATIONS

2. [17-00051](#) PRESENTATION FROM NAI HALFORD ON MARKETING CONCEPTS FOR HAWKSHAW PROPERTY

*Recommendation:* That the CRA allow a presentation by NAI Halford to include UDA participation by web conference.

#### ACTION ITEMS

3. [2017-01  
CRA](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2017-01 CRA -  
GENERAL DANIEL “CHAPPIE” JAMES JR., MUSEUM AND FLIGHT  
ACADEMY FUNDING

**Recommendation:** That the Community Redevelopment Agency (CRA) adopt Supplemental Budget Resolution No. 2017-01 CRA.

A RESOLUTION OF THE PENSACOLA COMMUNITY REDEVELOPMENT AGENCY APPROVING AND CONFIRMING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017.

**Sponsors:** Ashton J. Hayward, III

**Attachments:** [Supplemental Budget Resolution No. 2017-01 CRA](#)  
[Supplemental Budget Explanation](#)

4. [17-00038](#) APPROPRIATION OF FUNDS - GENERAL DANIEL "CHAPPIE "  
JAMES JR. MUSEUM & YOUTH FLIGHT ACADEMY PROJECT

**Recommendation:** That the Community Redevelopment Agency (CRA) approve up to \$440,000 mainly for the development of additional parking for the General Daniel “Chappie” James Jr. Museum & Flight Academy Project and authorize any remaining balance to be transferred back to the City’s General Fund for Affordable Housing Initiatives. Also, that the CRA approve a supplemental budget resolution reallocating the \$440,000 from Principal Payment to Capital Outlay.

**Sponsors:** Jewel Cannada-Wynn

**Attachments:** [Map of Sites For Parking – General “Chappie” James, Jr. Museum & Fligh](#)  
[Supplemental Budget Resolution No. 2017-02 CRA.pdf](#)  
[Supplemental Budget Explanation-2017-02 CRA.pdf](#)

5. [2017-02  
CRA](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2017-02 CRA -  
APPROPRIATION OF FUNDS - GENERAL DANIEL "CHAPPIE"  
JAMES JR., MUSEUM AND FLIGHT ACADEMY PROJECT

**Recommendation:** That the Community Redevelopment Agency (CRA) adopt Supplemental Budget Resolution No. 2017-02 CRA.

A RESOLUTION OF THE PENSACOLA COMMUNITY REDEVELOPMENT AGENCY APPROVING AND CONFIRMING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017.

**Sponsors:** Jewel Cannada-Wynn

**Attachments:** [Supplemental Budget Resolution No. 2017-02 CRA.pdf](#)  
[Supplemental Budget Explanation-2017-02 CRA.pdf](#)

## DISCUSSION ITEMS

## INFORMATION ITEMS

## OPEN FORUM

## UNFINISHED BUSINESS

## NEW BUSINESS

## ADJOURNMENT

*If any person decides to appeal any decision made with respect to any matter considered at such meeting, he will need a record of the proceedings, and that for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.*

*The City of Pensacola adheres to the Americans with Disabilities Act and will make reasonable accommodations for access to City services, programs and activities. Please call 435-1606 (or TDD 435-1666) for further information. Request must be made at least 48 hours in advance of the event in order to allow the City time to provide the requested services.*