



City of Pensacola

Community Redevelopment Agency Board

Meeting Minutes

February 6, 2017

4:30 P.M.

Hagler/Mason Conference Room

CALL MEETING TO ORDER

CRA Members Present: Jewel Cannada-Wynn, Chairperson, Larry B. Johnson, Sherri Myers (left 5:00), Brian Spencer, Gerald Wingate, P.C. Wu

CRA Member Absent: Andy Terhaar, Vice Chair

BOARD MEMBER DISCLOSURE

CRA Board Member Spencer disclosed ownership or control of Interest directly or indirectly of property in the Community Redevelopment Area.

CHAIRMAN'S REPORT

None.

APPROVAL OF MINUTES

1. 17-00100 CRA MINUTES - JANUARY 9, 2017

A motion to approve was made by CRA Member Johnson and seconded by CRA Member Spencer.

The motion carried by the following vote:

Yes: 6	Brian Spencer, Gerald Wingate, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu, Sherri Myers
No: 0	None

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.

A motion to approve was made by CRA Member Wingate and seconded by CRA Member Johnson.

The motion carried by the following vote:

Yes: 6	Brian Spencer, Gerald Wingate, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu, Sherri Myers
No: 0	None

DeeDee Davis of NAI Halford was present to address the Board, but, first Rob Robinson of Urban Design Associates (UDA) addressed the Board via telephone conference and provided input as referenced in *Hawkshaw Urban Design Guidelines* which UDA prepared on behalf of the CRA. Some follow-up discussion took place.

Ms. Davis indicated she is in the process of preparing criteria for a score sheet for the committee which will evaluate and recommend to the Board a responder to the Request For Proposals. Upon completion of the criteria she will forward for review. City Attorney Bowling clarified the proposed score sheet should be forwarded to CRA Administrator Gibson for proper distribution.

Ms. Davis continued providing the Board with a timeline for the RFP process and the make-up of the evaluation committee. Discussion ensued regarding the composition and charge of the evaluation committee. Ms. Davis responded to questions indicating that through her meetings with Chairperson Cannada-Wynn, the proposed committee composition would be three (3) members: herself, Christian Wagley, and CRA Vice Chair Terhaar (whom Chairperson Cannada-Wynn would like to nominate).

CRA Member Johnson made motion that the Hawkshaw Evaluation Committee be comprised of the three (3) members: DeeDee Davis, Christian Wagley, and CRA Chair or Vice Chair. The motion was seconded by CRA Member Spencer.

The motion carried by the following vote (with CRA Member Myers no longer in attendance):

Yes: 5	Brian Spencer, Gerald Wingate, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu
No: 0	None

Follow-up discussion took place with CRA Administrator Gibson and Ms. Davis fielding comments and questions.

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.

A motion to adopt was made by CRA Member Wingate and seconded by CRA Member Johnson.

The motion carried by the following vote (with CRA Member Myers no longer in attendance):

Yes: 5 Brian Spencer, Gerald Wingate, Jewel Cannada-Wynn, Larry Johnson,
 P.C. Wu
No: 0 None

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.

A motion to approve was made by CRA Member Wingate and seconded by CRA Member Johnson.

CRA Member Wingate asked questions regarding the recommendation that any remaining balance be transferred back to the General Fund for Affordable Housing Initiatives and expressed his concerns. Chairperson Cannada-Wynn, CRA Administrator Gibson, and Chief Financial Officer Barker responded accordingly.

The motion carried by the following vote (with CRA Member Myers no longer in attendance):

Yes: 4 Brian Spencer, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu
No: 1 Gerald Wingate

ACTION ITEMS (CONT'D.)

- 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.

A motion to adopt was made by CRA Member Spencer and seconded by CRA Member Johnson.

CRA Member Wingate requested the City Attorney provide an opinion regarding this action. City Attorney Bowling responded indicating she will provide such opinion.

The motion carried by the following vote (with CRA Member Myers no longer in attendance):

Yes: 5	Brian Spencer, Gerald Wingate, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu
No: 0	None

DISCUSSION ITEMS

None.

INFORMATION ITEMS

None.

OPEN FORUM

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

5:58 P.M.