



# City of Pensacola

## Community Redevelopment Agency

### Agenda

*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, May 7, 2018, 3:31 PM

Hagler-Mason Conference Room,  
2nd Floor

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(Immediately following Agenda Conference)

#### CALL MEETING TO ORDER

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

#### 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. [18-00153](#) MINUTES OF CRA MEETING - 03/05/2018

*Sponsors:* P.C. Wu

*Attachments:* [CRA Minutes - 03/05/2018](#)

#### PRESENTATIONS

#### ACTION ITEMS

2. [18-00152](#) PROPOSED CRA WORK PLAN, PROJECT LIST AND BUDGETARY ALLOCATIONS FOR FISCAL YEAR 2019 AND THE BALANCE OF FISCAL YEAR 2018
- Recommendation:** That the Community Redevelopment Agency (CRA) approve the CRA Work Plan, project list and budgetary allocations for Fiscal Year 2019 and the balance of Fiscal Year 2018.
- Sponsors:** P.C. Wu
- Attachments:** [Proposed CRA Work Plan - FY 2018-19](#)  
[Proposed Project List and Budgetary Allocations - FY 2018-19](#)  
[DRAFT WRB Special Meeting Minutes - 032718](#)  
[DRAFT ERB Special Meeting Minutes - March 28, 2018](#)
3. [18-00151](#) AUTHORIZATION OF NEW PART-TIME EPS ADMINISTRATIVE ACCOUNT CLERK POSITION
- Recommendation:** That the Community Redevelopment Agency (CRA) authorize staff to solicit for and fill a part-time EPS Administrative Account Clerk position, effective May 1, 2018.
- Sponsors:** P.C. Wu
- Attachments:** [Position Description - Administrative Account Clerk](#)  
[DRAFT ERB Special Meeting Minutes - March 28, 2018](#)  
[DRAFT WRB Special Meeting Minutes - 032718](#)
4. [18-00120](#) COMMUNITY REDEVELOPMENT AGENCY ADMINISTRATOR AND ASSISTANT CRA ADMINISTRATOR SALARY INCREASES
- Recommendation:** That the Community Redevelopment Agency (CRA) approve salary increases for the CRA Administrator and Assistant CRA Administrator positions, effective May 1, 2018.
- Attachments:** [CRA Accomplishments - 2016 to Present](#)  
[DRAFT WRB Special Meeting Minutes - 032718](#)  
[DRAFT ERB Special Meeting Minutes - March 28, 2018](#)
5. [18-00180](#) SUPPORT FOR JOINT FUNDING OF SHORT TERM SAFETY IMPROVEMENTS AND FEASIBILITY STUDY FOR LONG TERM IMPROVEMENTS TO THE WEST CERVANTES CORRIDOR
- Recommendation:** That the Community Redevelopment Agency (CRA) recommend that City Council approve the joint funding of short-term safety improvements and a feasibility study for long-term improvements identified in the West Cervantes Street Corridor Management Plan.

## DISCUSSION ITEMS

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## INFORMATION ITEMS

6. [18-00162](#) COMMUNITY REDEVELOPMENT AGENCY ANNUAL TAX INCREMENT  
FINANCING (TIF) PAYMENTS

*Attachments:* [CRA Annual TIF Payments](#)

## OPEN FORUM

## 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.*