



# City of Pensacola

## URBAN CORE REDEVELOPMENT BOARD

DRAFT

### Meeting Minutes

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December 2, 2020

9:03 A.M. Hagler Mason Conference Rm. 2<sup>nd</sup> FL

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The Urban Core Redevelopment Board (UCRB) Special meeting was called to order by Chairperson Satterwhite at 9:03 A.M.

#### CALL TO ORDER

**UCRB MEMBERS PRESENT:** Christopher Satterwhite, Drew Buchanan (Arrived @ 9:11 A.M.), Gregory Dziadon, Blake Foster, Ann Hill, Spencer Leeper, Marilynn Wiggins

**UCRB MEMBERS ABSENT:** James Hlubek, Nester Taylor, Melanie Nichols, Kelly Wieczorek

The public attended the meeting in person with limited seating. Consistent with CDC guidelines all were required to sit at least 6 feet apart and to wear face coverings that covered their nose and mouth. The public also participated via live stream or phone.

Public participation was available as follows:

To watch the meeting live visit: [cityofpensacola.com/428/Live-Meeting-Video](http://cityofpensacola.com/428/Live-Meeting-Video).

#### To provide input:

- For agenda items: Citizens may submit an online form here: [www.cityofpensacola.com/UCRBInput](http://www.cityofpensacola.com/UCRBInput) **beginning at 9:00 A.M. until that agenda item has been voted upon or public comment has been closed by the Chair** to indicate they wish to speak during Public Forum **and include a phone number. Staff will call the person** at the appropriate time so the citizen can directly address the UCRB using a telephone held up to a microphone. **Any form received after an agenda item has been voted upon or public comment has been closed will not be considered.**

The Board's Rules of Order and Decorum were read by Chair Satterwhite.

#### ADMINISTRATION OF OATH

Assistant City Clerk, Robyn Tice was present to administer the oath of office to Board Member Wiggins.

## **DETERMINATION OF QUORUM**

A quorum was present.

## **NEW BUSINESS**

1. 20-00764 UCRB PRIORITIES BEGINNING FISCAL YEAR 2022 (PROJECT LIST & 5-YEAR IMPLEMENTATION PLAN)

**Recommendation:** That the UCRB identify priorities for project development and/or implementation within the Urban Core Redevelopment Area for fiscal year 2022 to be incorporated into its' recommended project list and 5-year implementation plan.

Chairperson Satterwhite introduced the item.

**A motion to approve was made by Ann Hill and seconded by Spencer Leeper.**

The item was referred to staff. Ms. D'Angelo conducted a presentation.

Discussion ensued yielding questions and comments from Board Members. Staff responded accordingly.

At the conclusion of discussion, **Chairperson Satterwhite made a friendly amendment that the Urban Core Redevelopment Board identify affordable housing as priority #1, and community policing as priority #2 to be incorporated into its' recommended project list and 5-year implementation plan.**

**Further, that the Board request that the following items be explored for potential incorporation into the list:**

- **Redevelopment of existing CRA-owned surface parking lots for affordable housing**
- **Implementation of homelessness initiatives including development of a homeless day center**
- **Construction of public restroom, such as the Portland Loo**
- **Survey to establish contribution of specific tree species towards stormwater**
- **Implementation of projects that establish historic neighborhood identity**
- **Bike facilities survey**
- **Recycling along with regular trash disposal**
- **Restoration of original brick streets**
- **Crosswalk and bike infrastructure improvements**

**The amendment was accepted.**

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

Yes: 7 Christopher Satterwhite, Drew Buchanan, Gregory Dziadon, Blake Foster, Ann Hill, Spencer Leeper, Marilyn Wiggins

No: 0 None

**ADJOURNMENT**

11:22 A.M.

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