



City of Pensacola

COMMUNITY REDEVELOPMENT AGENCY BOARD

Meeting Minutes

March 6, 2017

5:48 P.M.

Hagler/Mason Conference Room

CALL MEETING TO ORDER

Members Present: Andy Terhaar, Brian Spencer, Gerald Wingate, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu

Members Absent: Sherri Myers

BOARD MEMBER DISCLOSURE

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

CHAIRMAN'S REPORT

None.

APPROVAL OF MINUTES

1. [17-00182 MINUTES OF CRA MEETING - 2/9/2017](#)

A motion was made by CRA Member Terhaar and seconded by CRA Member Johnson.

The motion carried by the following vote:

Yes: 6 Andy Terhaar, Brian Spencer, Gerald Wingate, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu

No: 0 None

PRESENTATIONS

None.

ACTION ITEMS

None.

DISCUSSION ITEMS

None.

INFORMATION ITEMS

CRA Administrator Gibson presented the following brief (verbal) update:

2. [17-00179 HAWKSHAW MARKETING UPDATE](#)

Recommendation: None

A hard copy of Attachment #2 was provided as a replacement of the electronic file with the agenda package (replacement document is uploaded with agenda materials).

CRA Administrator Gibson referenced the following report:

3. [17-00180 CRA ANNUAL REPORT - FISCAL YEAR 2016](#)

Recommendation: None.

A hard copy of Attachment #1 was provided as a replacement of the electronic file with the agenda package (replacement document is uploaded with agenda materials).

CRA Administrator Gibson introduced the following new employee:

4. [17-00181 CRA STAFF POSITION](#)

Ms. Victoria D'Angelo was introduced to the board as the new Assistant CRA Administrator. She then was provided an opportunity to address the Board.

Some Board Members made follow-up remarks.

OPEN FORUM

Dorothy Dubuisson: Expressed her concerns regarding Proposed Ordinance No. 09-17 to be considered for adoption by City Council as recommended by the Downtown Improvement Board related to regulating panhandling within the boundaries of that area, which she fears will result in negatively impacting tourism and quality of life in the Belmont-DeVilliers area. She also raised issues regarding the need for sidewalk and lighting improvements with in Belmont-DeVilliers.

Chairperson Cannada-Wynn and CRA Administrator Gibson made follow-up remarks.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

6:08 P.M.

Adopted: _____

*Prepared by City Clerk staff
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