



City of Pensacola

COMMUNITY REDEVELOPMENT AGENCY

Meeting Minutes

December 10, 2018

5:29 P.M.

Hagler-Mason Conference Room

Chairperson Wu called the meeting to order at 5:29 P.M.

CALL MEETING TO ORDER

CRA Members Present: P.C. Wu, Jewel Cannada-Wynn, Ann Hill, Jared Moore, Andy Terhaar, Gerald Wingate

CRA Members Absent: Sherri Myers

BOARD MEMBERS DISCLOSE OWNERSHIP OR CONTROL OF INTEREST DIRECTLY OR INDIRECTLY OF PROPERTY IN THE COMMUNITY REDEVELOPMENT AREA

CRA Members Hill and Terhaar (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. [18-00456 MINUTES OF CRA MEETING - 11/05/18](#)

A motion to approve was made by CRA Member Cannada-Wynn and seconded by CRA Member Terhaar.

The motion carried by the following vote:

Yes: 6 Andy Terhaar, Ann Hill, Gerald Wingate, Jared Moore, Jewel Cannada-Wynn, P.C. Wu
No: 0 None

PRESENTATIONS

None.

ACTION ITEMS**2. [18-00449](#) PROPOSED AMENDMENT TO CRA COMMERCIAL FACADE IMPROVEMENT PROGRAM GUIDELINES**

Recommendation: That the Community Redevelopment Agency (CRA) approve amendments to the Commercial Facade Improvement Program Guidelines.

A motion to approve was made by CRA Member Cannada-Wynn and seconded by CRA Member Hill.

CRA Administrator Gibson provided an overhead presentation highlighting the proposed amendments. She responded accordingly to questions from CRA Members.

Public input was heard from the following individuals:

Dorothy Dubuisson

Tim Evans

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote:

Yes: 6 Andy Terhaar, Ann Hill, Gerald Wingate, Jared Moore, Jewel Cannada-Wynn, P.C. Wu

No: 0 None

3. [2018-08 CRA](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2018-08 CRA - CONTRACTS PAYABLE

Recommendation: That the Community Redevelopment Agency adopt Supplemental Budget Resolution No. 2018-08 CRA.

A RESOLUTION OF THE PENSACOLA COMMUNITY REDEVELOPMENT AGENCY APPROVING AND CONFIRMING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019; PROVIDING FOR AN EFFECTIVE DATE.

A motion to adopt was made by CRA Member Cannada-Wynn and seconded by CRA Member Hill.

The motion carried by the following vote:

Yes: 6 Andy Terhaar, Ann Hill, Gerald Wingate, Jared Moore, Jewel Cannada-Wynn, P.C. Wu

No: 0 None

ACTION ITEMS (CONT'D.)

4. [2018-09 CRA SUPPLEMENTAL BUDGET RESOLUTION NO. 2018-09 CRA - FY 2019 NON-ENCUMBERED CARRYOVER BUDGET RESOLUTION](#)

Recommendation: That the Community Redevelopment Agency adopt Supplemental Budget Resolution No. 2018-09 CRA.

A RESOLUTION OF THE PENSACOLA COMMUNITY REDEVELOPMENT AGENCY APPROVING AND CONFIRMING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019; PROVIDING FOR AN EFFECTIVE DATE.

A motion to adopt was made by CRA Member Cannada-Wynn and seconded by CRA Member Moore.

The motion carried by the following vote:

Yes: 6 Andy Terhaar, Ann Hill, Gerald Wingate, Jared Moore, Jewel Cannada-Wynn, P.C. Wu
No: 0 None

DISCUSSION ITEMS

None.

INFORMATION ITEMS

5. [18-00450 FINAL 2018 DIB PARKING REPORT](#)

CRA Administrator Gibson referenced the information provided.

No discussion.

OPEN FORUM

Dorothy Dubuisson: Addressed the CRA Board relaying appreciation for City staff whom assisted with the installation of holiday decorations in the Belmont-DeVilliers Neighborhood. She also urged the CRA to consider establishing an advisory board for the Urban Core as such with the Eastside and Westside. She also made remarks regarding historical markers for the Belmont-DeVilliers Neighborhood.

Chairperson Wu made follow-up remarks.

ADJOURNMENT

5:52 P.M.

Approved: _____

Prepared by City Clerk Staff/rmt