



City of Pensacola

Community Redevelopment Agency

Agenda - Final

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.)

Monday, April 10, 2017, 3:31 PM

Hagler-Mason Conference Room,
2nd Floor

(Immediately Following Council Agenda Conference)

CALL MEETING TO ORDER

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

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. [17-00256](#) MINUTES OF CRA MEETING - 03/16/2017

Attachments: [Draft CRA Minutes - 03.06.17](#)

PRESENTATIONS

ACTION ITEMS

2. [17-00250](#) APPROVAL OF CRA PROJECTS

Recommendation: That the Community Redevelopment Agency (CRA) approve the proposed project funding allocation from the current year CRA budget. Further that the CRA request that the City of Pensacola pursue financing options, to be repaid from future TIF revenues, for those projects requiring financing.

Sponsors: Jewel Cannada-Wynn

3. [17-00246](#) PROPOSED CRA WORK PLAN: FISCAL YEARS 2017 AND 2018
- Recommendation:* That the Community Redevelopment Agency (CRA) approve the CRA Work Plan for Fiscal Year 2018 and for the balance of Fiscal Year 2017.
- Sponsors:* Jewel Cannada-Wynn
- Attachments:* [Proposed CRA Work Plan - FY 2017/2018](#)
4. [17-00258](#) AWARD OF CONTRACT FOR SALE OF 150 SOUTH BAYLEN STREET
- Recommendation:* That the Community Redevelopment Agency (CRA) approve the award of a contract for sale of the surplus property at 150 South Baylen Street to Studer Properties in the amount of \$510,000.00, and request that City Council approve the award and authorize the CRA Chairperson to execute all documents necessary for transfer.
- Sponsors:* Jewel Cannada-Wynn
- Attachments:* [Purchase Offer - 150 S. Baylen St.](#)
5. [17-00259](#) EXTENSION OF EASTSIDE REDEVELOPMENT TRUST FUND
- Recommendation:* That the Community Redevelopment Agency (CRA) recommend that City Council extend the sunset date for the Eastside Redevelopment Trust Fund to the maximum number of years currently allowed under Chapter 163, Part III, Florida Statutes.
- Sponsors:* Ashton J. Hayward, III
- Attachments:* [Ordinance 16-05](#)
[Florida Statute 163.387](#)
6. [17-00257](#) NEW MARKET TAX CREDIT UNWIND
- Recommendation:* That CRA authorize the CRA Chairperson to execute all documents and take all action necessary associated with unwinding the New Market Tax Credit transaction, included but not limited to executing an Interlocal Agreement with the Community Maritime Park Associates, Inc. (CMPA) and the CRA to terminate the Project Support Payments to the CMPA.
- Sponsors:* Ashton J. Hayward, III

DISCUSSION ITEMS

INFORMATION ITEMS

7. [17-00243](#) LEGISLATIVE UPDATE: FLORIDA HOUSE AND SENATE BILLS 13
AND 1770

Recommendation: That the Community Redevelopment Agency (CRA) receive an overview regarding legislation proposed under Florida House Bill 13 (HB 13) and Florida Senate Bill 1770 (SB 1770).

Sponsors: Jewel Cannada-Wynn

Attachments: [House Bill 13 \(Raburn\)](#)
[Senate Bill 1770 \(Lee\)](#)
[Overview and Comparison Matrix: HB 13 and SB 1770](#)
[Committee Referral List: HB 13 and SB 1770](#)

OPEN FORUM

UNFINISHED BUSINESS

NEW BUSINESS

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.

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