



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, June 5, 2017, 3:30 PM

Hagler-Mason Conference Room,
2nd Floor

(Immediately following 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. [17-00361](#) MINUTES OF CRA MEETING - 05/08/2017

Attachments: [Draft CRA Minutes - 05.08.17](#)

PRESENTATIONS

ACTION ITEMS

2. [17-00308](#) APPROVAL OF WESTSIDE REDEVELOPMENT BOARD
RECOMMENDATION FOR MODIFICATION OF PROJECT FUNDING
ALLOCATIONS AND INCORPORATION INTO COMMUNITY
REDEVELOPMENT AGENCY PROJECT LIST AND WORK PLAN
FOR FISCAL YEARS 2017 AND 2018
- Recommendation:** That the Community Redevelopment Agency (CRA) approve the Westside Redevelopment Board (WRB) recommendation for the modification of project funding allocations and incorporation into the CRA Project List and Work Plan for Fiscal Years 2017 and 2018.
- Sponsors:** Jewel Cannada-Wynn
3. [17-00317](#) AMENDMENT OF THE COMMUNITY REDEVELOPMENT AGENCY
(CRA) BYLAWS
- Recommendation:** That the Community Redevelopment Agency (CRA) amend its Bylaws to add provisions and procedures for supervision and direction of CRA staff.
- Sponsors:** Jewel Cannada-Wynn
- Attachments:** [CRA Bylaws - adopted October 20, 2014](#)
[Office of the City Council - Ordinance 05-15](#)
4. [17-00322](#) CRA MEETING SCHEDULE AND TIME
- Recommendation:** That the Community Redevelopment Agency (CRA) recommend that City Council consider rescheduling future Agenda Conference meetings to immediately follow CRA meetings to permit CRA meetings to be held at 3:30 p.m. each month.
- Sponsors:** Jewel Cannada-Wynn
5. [17-00353](#) REJECTION OF PROPOSALS TO DEVELOP THE CRA-OWNED
PROPERTY AT 9TH AVENUE AND EAST ROMANA STREET
(HAWKSHAW)
- Recommendation:** That the Community Redevelopment Agency (CRA) approve the Hawkshaw Proposal Evaluation Committee recommendation to reject both responses to the Request for Proposals and to direct NAI Halford to continue marketing the site.
- Sponsors:** Jewel Cannada-Wynn
- Attachments:** [Letter from NAI Halford Regarding Evaluation Committee Recommendation](#)
[Response - Gunther Properties](#)
[Response - Pinnacle Management](#)
[Proposal Scoring Sheets](#)

DISCUSSION ITEMS

INFORMATION ITEMS

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.