



# City of Pensacola

## Community Redevelopment Agency

### Agenda

*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.)*

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**Monday, April 9, 2018, 3:31 PM**

**Hagler-Mason Conference Room,  
2nd Floor**

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**(Immediately following Agenda Conference)**

#### **CALL MEETING TO ORDER**

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

#### **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. [18-00153](#) MINUTES OF CRA MEETING - 03/05/2018

*Sponsors:* P.C. Wu

*Attachments:* [CRA Minutes - 03/05/2018](#)

#### **PRESENTATIONS**

#### **ACTION ITEMS**

2. [18-00152](#) PROPOSED CRA WORK PLAN, PROJECT LIST AND BUDGETARY ALLOCATIONS FOR FISCAL YEAR 2019 AND THE BALANCE OF FISCAL YEAR 2018

*Recommendation:* That the Community Redevelopment Agency (CRA) approve the CRA Work Plan, project list and budgetary allocations for Fiscal Year 2019 and the balance of Fiscal Year 2018.

*Sponsors:* P.C. Wu

*Attachments:* [Proposed CRA Work Plan - FY 2018-19](#)  
[Proposed Project List and Budgetary Allocations - FY 2018-19](#)

3. [18-00151](#) AUTHORIZATION OF NEW PART-TIME EPS ADMINISTRATIVE ACCOUNT CLERK POSITION

*Recommendation:* That the Community Redevelopment Agency (CRA) authorize staff to solicit for and fill a part-time EPS Administrative Account Clerk position, effective May 1, 2018.

*Sponsors:* P.C. Wu

*Attachments:* [Position Description - Administrative Account Clerk](#)

4. [18-00120](#) COMMUNITY REDEVELOPMENT AGENCY ADMINISTRATOR AND ASSISTANT CRA ADMINISTRATOR SALARY INCREASES

*Recommendation:* That the Community Redevelopment Agency (CRA) approve salary increases for the CRA Administrator and Assistant CRA Administrator positions, effective May 1, 2018.

*Attachments:* [CRA Accomplishments - 2016 to Present](#)

## DISCUSSION ITEMS

## INFORMATION ITEMS

5. [18-00162](#) COMMUNITY REDEVELOPMENT AGENCY ANNUAL TAX INCREMENT FINANCING (TIF) PAYMENTS

*Attachments:* [CRA Annual TIF Payments](#)

## 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.*

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