



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, December 10, 2018, 3:31 PM

Hagler-Mason Conference Room,
2nd Floor

(Immediately following Agenda Conference)

CALL MEETING TO ORDER

Members: P.C. Wu, Chairperson, Jewel Cannada-Wynn, Vice Chairperson, Ann Hill, Sherri Myers, Jared Moore, 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. [18-00456](#) MINUTES OF CRA MEETING - 11/05/18

Sponsors: P.C. Wu

Attachments: [110518 CRA Min](#)

PRESENTATIONS

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 Façade Improvement Program Guidelines.

Sponsors: P.C. Wu

Attachments: [Commerical Façade Program Guidelines Proposed Amendment](#)

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

Sponsors: P.C. Wu

Attachments: [Supplemental Budget Resolution No. 2018-08 CRA](#)
 [Supplemental Budget Explanation No. 2018-08 CRA](#)

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

Sponsors: P.C. Wu

Attachments: [Supplemental Budget Resolution No. 2018-09 CRA](#)
 [Supplemental Budget Explanation No. 2018-09 CRA](#)

DISCUSSION ITEMS

INFORMATION ITEMS

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

Attachments: [Final 2018 Parking Report](#)
 [Attachment A - Downtown Parking Survey 2018](#)
 [Attachment B - Transportation, Parking & Mobility Report 2018](#)

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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