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.)

Monday, August 5, 2019, 3:30 PM

Hagler-Mason Conference Room, 2nd Floor

CALL MEETING TO ORDER

Members: Jewel Cannada-Wynn, Chairperson, Jared Moore, Vice Chairperson, Ann Hill, Sherri Myers, P.C. Wu, 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. 19-00383 MINUTES OF CRA MEETING - 7/15/19

Attachments: 071519CRAmin

PRESENTATIONS

ACTION ITEMS

2. 19-00363 APPROVAL OF REVISED DESIGN PLANS AND CONSTRUCTION TIMELINE FOR HAWKSHAW REDEVELOPMENT (9TH AND ROMANA)

Recommendation: That the Community Redevelopment Agency (CRA) approve the revised

design plans for the Hawkshaw redevelopment project at 9th and Romana, as submitted by Hawkshaw Redevelopment Group, LLC.

Further, that the CRA approve the Third Amendment to the Declaration of Conditions, Covenants and Restrictions for the project, eliminating project phasing and extending the timeline for completion. Finally, that the CRA

Chairperson be authorized to execute all necessary documents.

Attachments: Third Amendment to the Declaration of Conditions, Covenants, and Restrict.

Revised Design Plans and Elevations

3. 19-00367 REIMBURSEMENT OF HAWKSHAW REDEVELOPMENT, LLC FOR STORMWATER EASEMENT

Recommendation: That the Community Redevelopment Agency (CRA) approve the

reimbursement of Hawkshaw Redevelopment, LLC for the value of a stormwater easement at the Hawkshaw property (9th and Romana).

Sponsors: Jewel Cannada-Wynn

4. <u>19-00346</u> APPROVAL OF CHANGES TO HAWKSHAW PROJECT DEVELOPMENT

TEAM

Recommendation: That the Community Redevelopment Agency (CRA) approve changes to

the development team for the Hawkshaw project at 9th Avenue and

Romana Street.

Sponsors: Jewel Cannada-Wynn

Attachments: Letter from Steve Moorehead

5. 19-00328 EXTENSION OF PLAN SUBMISSION DEADLINE - 150 S. BAYLEN

STREET

Recommendation: That the Community Redevelopment Agency (CRA) grant an extension of

the deadline to submit plans for the redevelopment of the property at 150 S. Baylen Street, by Studer Properties, LLP. from August 31, 2019 to February 29, 2020. Further, that the CRA Chairperson be authorized to

execute all necessary documents.

Attachments: Special Warranty Deed 083117

Map-150 S. Baylen

6. 19-00376 FISCAL YEAR 2020 CRA WORK PLAN

Recommendation: That the Community Redevelopment Agency (CRA) recommend approval

of the CRA Work Plan for the Urban Core, Westside and Eastside

community redevelopment areas for Fiscal Year 2020.

Sponsors: Jewel Cannada-Wynn

Attachments: Proposed FY 2020 CRA Work Plan

7. <u>2019 -06</u> BUDGET RESOLUTION NO. 2019-06 CRA - ADOPTING A BUDGET FOR

CRA THE TAX INCREMENT FINANCING DISTRICTS FOR THE FISCAL YEAR

BEGINNING OCTOBER 1, 2019

Recommendation: That the Community Redevelopment Agency adopt Budget Resolution

No. 2019-06 CRA adopting a budget for Fiscal year 2020 for the Urban Core Tax Increment Financing District, the Eastside Tax Increment Financing District and the Westside Tax Increment Financing District. Further that the Community Redevelopment Agency formally recommend to City Council to take action to approve the budgets for the tax increment

financing districts.

OF RESOLUTION THE **PENSACOLA** COMMUNITY AGENCY **BUDGET** REDEVELOPMENT ADOPTING Α FOR THE **URBAN** CORE TAX **INCREMENT FINANCING** DISTRICT, THE EASTSIDE **INCREMENT** TAX FINANCING DISTRICT AND THE WESTSIDE TAX INCREMENT FINANCING DISTRICT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019; PROVIDING AN EFFECTIVE

DATE.

Sponsors: Grover C. Robinson, IV

Attachments: <u>Budget Resolution No. 2019-06 CRA</u>

8. 19-00374 WORKSHOP REGARDING THE USE OF THE URBAN CORE

REDEVELOPMENT REFUNDING AND IMPROVEMENT REVENUE

BOND, SERIES 2019

Recommendation: That the Community Redevelopment Agency (CRA) schedule a workshop

for the purpose of discussing the use of the Urban Core Redevelopment

Refunding and Improvement Revenue Bond, Series 2019.

Sponsors: Jewel Cannada-Wynn

9. 19-00365 ESTABLISHMENT OF AN URBAN CORE REDEVELOPMENT BOARD

Recommendation: That the Community Redevelopment Agency (CRA) recommend that City

Council adopt an ordinance establishing an Urban Core Redevelopment Board to make recommendations regarding implementation of the Urban

Core Community Redevelopment Plan.

Sponsors: Sherri Myers

DISCUSSION 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.

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