



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, September 9, 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. [19-00420](#) MINUTES OF CRA MEETING - 8/5/19

Attachments: [080519CRAdmin](#)

PRESENTATIONS

ACTION ITEMS

2. [19-00409](#) FISCAL YEAR 2020 COMMUNITY POLICING INTERLOCAL AGREEMENT

Recommendation: That the Community Redevelopment Agency (CRA) approve an Interlocal Agreement with the City of Pensacola for the purpose of providing Community Policing Innovations within the Urban Core Community Redevelopment Area of the CRA for Fiscal Year 2020 in an amount not to exceed \$100,000.

Sponsors: Jewel Cannada-Wynn

Attachments: [FY 2020 Community Policing Interlocal Agreement](#)

3. [2019 -07 CRA](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-07 CRA - AMENDING THE FISCAL YEAR 2019 BUDGET

Recommendation: That the Community Redevelopment Agency adopt Supplemental Budget Resolution No. 2019-07 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.

Attachments: [Supplemental Budget Resolution No. 2019-07 CRA](#)

[Supplemental Budget Explanation No. 2019-07 CRA](#)

4. [19-00407](#) TWO-WAY CONVERSION OF MARTIN LUTHER KING JR. DRIVE-ALCANIZ STREET AND DAVIS HIGHWAY

Recommendation: That the Community Redevelopment Agency of the City of Pensacola (CRA) request the Florida-Alabama Transportation Planning Organization (TPO) and Florida Department of Transportation (FDOT) return Davis Highway and Dr. Martin Luther King, Jr. Drive-Alcaniz Street to two-way streets and take all actions necessary to complete the conversion as a priority project.

5. [19-00406](#) AMENDMENT OF COMMUNITY REDEVELOPMENT AGENCY BYLAWS

Recommendation: That the Community Redevelopment Agency (CRA) approve the amendment of its bylaws to align with changes to the Interlocal Agreement for Administrative Services Between the Community Redevelopment Agency and the City of Pensacola and with current City policies and procedures. Further, that the CRA authorize the Chairperson to take all actions necessary to effectuate these changes.

Sponsors: Jewel Cannada-Wynn

Attachments: [Attorney Memo - 8/19/19](#)
[CRA Bylaws - Proposed Amendment - Redline](#)
[CRA Bylaws - Proposed Amendment - Clean](#)

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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