**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.)

Tuesday, November 12, 2019, 3:30 PM

Hagler-Mason Conference Room, 2nd Floor

#### IMMEDIATELY FOLLOWING 3:30 PM AGENDA CONFERENCE

## CALL MEETING TO ORDER

Members: Jewel Cannada-Wynn, Chairperson, Jared Moore, Vice Chairperson, Ann Hill, Sherri Myers, P.C. Wu, Andy Terhaar, John Jerralds

#### 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. <u>19-00495</u> CRA MINUTES FOR OCTOBER 7, 2019

Attachments: <u>CRA Minutes for the October 7, 2019 Meeting</u>

## PRESENTATIONS

#### **ACTION ITEMS**

2.	<u>2019 -08</u>	SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-08 CRA - FY 2019
	CRA	ENCUMBRANCE CARRYOVER RESOLUTION

*Recommendation:* That the Community Redevelopment Agency adopt Supplemental Budget Resolution No. 2019-08 CRA.

A RESOLUTION OF THE PENSACOLA COMMUNITY REDEVELOPMENT AGENCY APPROVING AND CONFIRMIONG REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: <u>Supplemental Budget Resolution No. 2019-08 CRA</u> Supplemental Budget Explanation No. 2019-08 CRA

- 3.2019 -09SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-09 CRA FINALCRAAMENDMENT TO THE FISCAL YEAR 2019 BUDGET
  - *Recommendation:* That the Community Redevelopment Agency adopt Supplemental Budget Resolution No. 2019-09 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:* Jewel Cannada-Wynn

 Attachments:
 Supplemental Budget Resolution No. 2019-09 CRA

 Supplemental Budget Explanation No. 2019-09 CRA

## 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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