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, January 13, 2020, 3:30 PM

Hagler-Mason Conference Room, 2nd Floor

CALL MEETING TO ORDER

Members: Jared Moore, Chairperson, Ann Hill, Vice Chairperson, Jewel Cannada-Wynn, 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. 20-00047 MINUTES OF CRA MEETING - 12/9/2019

Attachments: <u>120919CRAmin</u>

PRESENTATIONS

2. <u>20-00018</u> DOWNTOWN IMPROVEMENT BOARD FISCAL YEAR 2019 YEAR END

REPORTS

Recommendation: That the Community Redevelopment Agency (CRA) receive a

presentation on the Downtown Improvement Board (DIB) Fiscal Year

2019 year-end and parking reports.

Attachments: FY 2019 DIB Parking Report

FY 2019 DIB Year-End Report

ACTION ITEMS

3. <u>20-00017</u> AMENDMENT OF PHASE II PROJECT SCOPE - GENERAL DANIEL

"CHAPPIE" JAMES JR. MUSEUM & YOUTH FLIGHT ACADEMY

PROJECT

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

of the General Daniel "Chappie" James, Jr. Museum and Flight Academy

Phase II Project Scope.

Attachments: Map of MFC Parking- General Chappie James, Jr. Museum & Flight Acade

Map of MCBC Parking - General Chappie James Museum & Flight Academ

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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