



City of Pensacola

COMMUNITY REDEVELOPMENT AGENCY

Meeting Minutes

October 7, 2019

3:30 P.M.

Hagler/Mason Conference Room

The Community Redevelopment Agency (CRA) Board meeting was called to order by Chairperson Cannada-Wynn at 3:30 P.M.

CALL MEETING TO ORDER

CRA Members Present: Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerrals, Sherri Myers (arrived 3:36), Andy Terhaar, P.C. Wu (arrived 3:36)

CRA Members Absent: None

Also Present: Mayor Grover C. Robinson, IV

BOARD MEMBERS DISCLOSE OWNERSHIP OR CONTROL OF INTEREST DIRECTLY OR INDIRECTLY OF PROPERTY IN THE COMMUNITY REDEVELOPMENT AREA

CRA Member Hill disclosed ownership or control of interest directly or indirectly of property in the Community Redevelopment Area.

CHAIRMAN'S REPORT

None

APPROVAL OF MINUTES

1. [19-00455 MINUTES OF CRA MEETING - 9/9/19](#)

A motion to approve was made by CRA Member Moore and seconded by CRA Member Terhaar.

The motion carried by the following vote (with CRA Members Myers and Wu not yet in attendance):

Yes: 5 Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerrals, Andy Terhaar
No: 0 None

PRESENTATIONS

None

ACTION ITEMS

2. [19-00445](#) CRA COMMERCIAL FAÇADE IMPROVEMENT PROGRAM AWARD - MOTHER WIT INSTITUTE, INC.

Recommendation: That the Community Redevelopment Agency (CRA) approve a program funding award, in the amount of up to \$20,000, to the Mother Wit Institute, Inc. for eligible improvements to the property located at 423 North "C" Street, Pensacola Florida, commonly known as the Historic Ella Jordan Home, under the CRA Commercial Facade Improvement Program. Further, that the CRA authorize the CRA Chairperson to take all actions necessary to complete the project pursuant to the program documents.

A motion to approve was made by CRA Member Terhaar and seconded by CRA Member Hill.

Chairperson Cannada-Wynn responded accordingly to questions from CRA Member Jerrals.

There being no further discussion, the vote was called.

The motion carried by the following vote:

Yes: 7 Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerrals, Sherri Myers, Andy Terhaar, P. C. Wu
No: 0 None

3. [19-00444](#) 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.

A motion to approve was made by CRA Member Moore and seconded by CRA Member Hill.

CRA Member Myers (sponsor) made comments with input from CRA Administrator Gibson and CRA Chairperson Cannada-Wynn

Upon conclusion of discussion, the vote was called.

**THE CITY OF PENSACOLA
COMMUNITY REDEVELOPMENT AGENCY
SEPTEMBER 2019 SUPPLEMENTAL BUDGET RESOLUTION EXPLANATION
RESOLUTION NO. 2019-09 CRA**

FUND	AMOUNT	DESCRIPTION
Appropriations		
Operating Expenses	14,802	Increase appropriation for Operating Expenses
Transfer to CRA Debt Service Fund	(2,788)	Decrease appropriation for Transfer to CRA Debt Service Fund
Total Appropriations	<u>12,014</u>	
D. WESTSIDE TIF FUND		
Estimated Revenues		
Current Ad Valorem Tax - County	(3)	Decrease Estimated Revenue From County
Interest Income	2,994	Appropriate estimated revenue from Interest Income
Transfer In - City	(16)	Decrease Interfund Transfer From General Fund
Total Estimated Revenues	<u>2,975</u>	
Appropriations		
Operating Expenses	3,377	Increase appropriation for Operating Expenses
Transfer to CRA Debt Service Fund	(402)	Decrease appropriation for Transfer to CRA Debt Service Fund
Total Appropriations	<u>2,975</u>	
E CRA DEBT SERVICE FUND		
Estimated Revenues		
Federal Direct Payment Subsidy	296,901	Increase estimated revenue from Federal Direct Payment Subsidy
Interest Income	44,390	Appropriate estimated revenue from Interest Income
Transfer in From Eastside TIF Fund	(2,788)	Decrease estimated revenue from Transfer In From Eastside TIF Fund
Transfer in From Urban Core TIF Fund	300,000	Increase estimated revenue from Transfer In From Urban Core TIF
Transfer in From Westside TIF Fund	(402)	Decrease estimated revenue from Transfer In From Westside TIF Fund
Total Estimated Revenues	<u>638,101</u>	
Fund Balance	(638,101)	Decrease appropriated Fund Balance.
Total Estimated Revenues and Fund Balance	<u>0</u>	

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FUND	AMOUNT	DESCRIPTION
F. CRA SERIES 2017 PROJECT FUND		
Estimated Revenues		
Interest Income	177,191	Increase estimated revenue from Interest Income
Total Estimated Revenues	<u>177,191</u>	
Appropriations		
Capital Outlay	177,191	Increase appropriation for Capital Outlay
Total Appropriations	<u>177,191</u>	
G. CRA SERIES 2019 PROJECT FUND		
Estimated Revenues		
Bond Proceeds	(6,154)	Decrease estimated revenue from Bond Proceeds
Interest Income	269,746	Appropriate estimated revenue from Interest Income
Total Estimated Revenues	<u>263,592</u>	
Fund Balance	<u>(263,592)</u>	Decrease appropriated Fund Balance
Total Estimated Revenues and Fund Balance	<u>0</u>	