



City of Pensacola

COMMUNITY REDEVELOPMENT AGENCY

Meeting Minutes

August 15, 2022,

8:15 P. M.

Hagler Mason Conference Rm

The Community Redevelopment Agency (CRA) Board meeting was called to order by Chairperson Broughton at 8:15 P.M. (Immediately following the 3:30 P.M. City Council Agenda Conference).

CALL MEETING TO ORDER

CRA MEMBERS PRESENT: Teniade Broughton, Ann Hill, Delarian Wiggins(left at 8:54P.M.), Jared Moore, Jennifer Brahier

CRA MEMBERS ABSENT: Casey Jones, Sherri Myers

Public participation was available as follows:

Members of the public may attend the meeting in person. City Council encourages those not fully vaccinated to wear face coverings that cover their nose and mouth.

Members of the public may also attend and participate via live stream or phone.

Live meeting video: cityofpensacola.com/428/Live-Meeting-Video. Public input form here: www.cityofpensacola.com/CRAInput.

BOARD MEMBER DISCLOSURE

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

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

CHAIRMAN'S REPORT

None.

APPROVAL OF MINUTES

1. [22-00825 CRA MEETING MINUTES - 07/18/2022](#)

A motion was made by CRA Member Jared Moore, seconded by CRA Member Jennifer Brahier.

The motion carried by the following vote:

Yes: 5 Teniade Broughton, Ann Hill, Delarian Wiggins, Jared Moore, Jennifer Brahier

No: 0 None

PRESENTATIONS

None.

Following no objections, Item #4 which was incorrectly listed as an Action item was moved to the Discussion items, following Item #7.

ACTION ITEMS

2. [22-00710 VETERAN'S MEMORIAL PARK RESTROOMS AND EDUCATIONAL CENTER](#)

Recommendation: That the Community Redevelopment Agency (CRA) approve an allocation, in the amount of \$350,000, for the construction of permanent public restrooms and an educational center at Veteran's Memorial Park, subject to rejection of the City's proposal to the State House Appropriations for \$350,000 in grant funding in support of the project. Further, in the event the grant is not received, that an agreement be brought back before the CRA for approval.

A motion was made by CRA Member Jared Moore, seconded by CRA Member Delarian Wiggins.

CRA Assistant Manager Victoria D'Angelo gave an overview of the item. Staff responded accordingly to questions.

Public Speakers: Robb Doss 805 Westmoreland Lane, Cantonment FL.

After Board discussion, the item was pulled by Sponsor Teniade Broughton to be brought back at a later meeting.

3. [2022 -04 CRA BUDGET RESOLUTION NO. 2022-04 CRA - ADOPTING A BUDGET FOR THE TAX INCREMENT FINANCING DISTRICTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022.](#)

Recommendation: That the Community Redevelopment Agency adopt Budget Resolution No. 2022-04 CRA adopting a budget for Fiscal Year 2023 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.

A RESOLUTION OF THE PENSACOLA COMMUNITY REDEVELOPMENT AGENCY ADOPTING A BUDGET FOR THE URBAN CORE TAX INCREMENT FINANCING DISTRICT, THE EASTSIDE TAX INCREMENT FINANCING DISTRICT AND THE WESTSIDE TAX INCREMENT FINANCING DISTRICT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022; PROVIDING AN EFFECTIVE DATE.

A motion was made by CRA Member Delarian Wiggins, seconded by CRA Member Jared Moore.

CRA Assistant Manager Victoria D'Angelo gave an overview of the item. Staff responded accordingly to questions.

The motion carried by the following vote:

Yes: 5 Teniade Broughton, Ann Hill, Delarian Wiggins, Jared Moore, Jennifer Brahier

No: 0 None

5. [22-00803 FISCAL YEAR 2023 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 for Fiscal Year 2023 in an amount not to exceed \$100,000.

A motion was made by CRA Member Jared Moore, seconded by CRA Member Jennifer Brahier.

CRA Assistant Manager Victoria D'Angelo gave an overview of the item. CRA Officers David Partrick and Kenneth McMahon spoke to the item. Staff responded accordingly to questions.

The motion carried by the following vote:

Yes: 5 Teniade Broughton, Ann Hill, Delarian Wiggins, Jared Moore, Jennifer Brahier

No: 0 None

6. [22-00804 INTERLOCAL AGREEMENT FOR CRA MAINTENANCE AND MANAGEMENT SERVICES](#)

Recommendation: That the Community Redevelopment Agency (CRA) terminate the Interlocal Agreement for Urban Core CRA Landscape, Park, Public Space Enhancement and Accessibility Improvement Maintenance Services and the Interlocal Agreement for Eastside CRA Landscape, Park, Property Management, Leasing, Public Space Enhancement, Accessibility Improvements and Facilities Maintenance Services. Further that the CRA approved an Interlocal Agreement for CRA Maintenance and Management Services with the City of Pensacola. Finally, that the CRA authorize the CRA Chairpersons to take all actions necessary to carry out the agreement.

A motion was made by CRA Member Jennifer Brahier, seconded by CRA Member Ann Hill.

CRA Assistant Manager Victoria D'Angelo gave an overview of the item. Staff responded accordingly to questions.

The motion carried by the following vote:

Yes: 4 Teniade Broughton, Ann Hill, Jared Moore, Jennifer Brahier

No: 0 None

7. [22-00805](#) BRUCE BEACH PARK PHASE 1 - CONSTRUCTION ADMINISTRATION

Recommendation: That the Community Redevelopment Agency (CRA) ratify issuance of Purchase Order #0081516, in the amount of \$130,635 for construction administration (CEI) services that was required for the Bruce Beach Phase 1 project on an immediate basis.

A motion was made by CRA Member Jared Moore, seconded by CRA Member Jennifer Brahier.

CRA Assistant Manager Victoria D'Angelo gave an overview of the item. Staff responded accordingly to questions.

The motion carried by the following vote:

Yes: 4 Teniade Broughton, Ann Hill, Jared Moore, Jennifer Brahier

No: 0 None

Following no objections, Item #4 which was incorrectly listed as an Action item was moved to the Discussion items, following Item #7.

DISCUSSION ITEMS

4. [22-00335](#) 2017 AND 2019 REDEVELOPMENT BOND PRIORITIES

Summary: In 2017, the Community Redevelopment Agency(CRA) and the City Council authorized the issuance of redevelopment bonds to carry out projects within the Urban Core, Eastside, and Westside Redevelopment districts. In 2019, an additional bond issue was approved for the Urban Core district. Changes in project priorities and market conditions warrant a review of priorities for the use of the remaining 2017 and 2019 bonds. In establishing priorities for both bond issues, the CRA should consider projects that can be completed expeditiously due to financial and legal requirements associated with redevelopment bonds. Also, the use of bond funds are limited to eligible types of expenses.

CRA Assistant Manager Victoria D'Angelo gave an overview of the item. Staff responded accordingly to questions.

OPEN FORUM

None.

ADJOURNMENT

9:24 P.M.

APPROVED _____