



City of Pensacola

COMMUNITY REDEVELOPMENT AGENCY

Meeting Minutes

May 8, 2017

5:16 P.M.

Hagler-Mason Conference Room

CALL MEETING TO ORDER

CRA Members Present: Andy Terhaar, Brian Spencer, Gerald Wingate, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu

CRA Members Absent: Sherri Myers

BOARD MEMBER DISCLOSURE

CRA Board Members Terhaar and Spencer (individually) disclosed ownership or control of interest directly or indirectly of property in the Community Redevelopment Area.

CHAIRMAN'S REPORT

None.

APPROVAL OF MINUTES

1. [17-00294 MINUTES OF CRA MEETING - 04/10/17](#)

A motion to approve was made by CRA Member Wu and seconded by CRA Member Johnson.

The motion carried by the following vote:

Yes: 6	Andy Terhaar, Brian Spencer, Gerald Wingate, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu
No: 0	None

PRESENTATIONS

None.

ACTION ITEMS

2. [17-00280](#) APPROVAL OF LOT PURCHASE WITHIN THE EASTSIDE URBAN INFILL & REDEVELOPMENT AREA FOR CHAPPIE JAMES MUSEUM AND FLIGHT ACADEMY PARKING

Recommendation: That the CRA approve the purchase of 1700 Dr. Martin Luther King, Jr. Drive (Parcel #000S009020001101) within the Eastside Urban Infill & Redevelopment Area for Chappie James Museum and Flight Academy parking at the agreed upon purchase price of \$55,000 plus survey and closing expenses. Further that the CRA Chairperson be authorized to execute all documents necessary for transfer.

A motion to approve was made by CRA Member Spencer and seconded by CRA Member Wingate.

The motion carried by the following vote:

Yes: 6	Andy Terhaar, Brian Spencer, Gerald Wingate, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu
No: 0	None

3. [17-00281](#) COMMUNITY POLICING INTERLOCAL AGREEMENT BETWEEN THE CITY OF PENSACOLA AND THE COMMUNITY REDEVELOPMENT AGENCY - FY 2018 AND REMAINDER OF FY 2017

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 2018 and the remainder of Fiscal year 2017 in an amount not to exceed \$150,000.

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

CRA Member Wingate asked for clarification of this agreement with CRA Administrator Gibson responding accordingly.

There being no further discussion, the vote was called.

The motion carried by the following vote:

Yes: 6	Andy Terhaar, Brian Spencer, Gerald Wingate, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu
No: 0	None

ACTION ITEMS (CONT'D.)

4. [17-00282](#) AMENDMENT OF THE DOWNTOWN PARKING MANAGEMENT DISTRICT INTERLOCAL AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY AND THE DOWNTOWN IMPROVEMENT BOARD REMOVING 150 S. BAYLEN STREET

Recommendation: That the Community Redevelopment Agency (CRA) approve and authorize the CRA Chairperson to take any and all actions necessary to amend the Interlocal Agreement between the CRA and the Pensacola Downtown Improvement Board (DIB) governing the Downtown Parking Management District and Parking Facilities to remove the CRA-owned property located at 150 S. Baylen Street.

A motion to approve was made by CRA Member Wingate and seconded by CRA Member Cannada-Wynn.

The motion carried by the following vote:

Yes: 6	Andy Terhaar, Brian Spencer, Gerald Wingate, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu
No: 0	None

5. [17-00273](#) EASTSIDE NEIGHBORHOOD PLAN AMENDMENT TO ESTABLISH TIME CERTAIN

Recommendation: That the Community Redevelopment Agency (CRA) recommend to City Council the amendment of the Eastside Neighborhood Plan Element of the Urban Infill and Redevelopment Plan to establish and incorporate therein a time certain which maximizes the number of years currently allowed under Chapter 163, Part III, Florida Statutes.

A motion to approve was made by CRA Member Cannada-Wynn and seconded by CRA Member Spencer.

CRA Member Wingate asked for clarification of this amendment with CRA Administrator Gibson responding accordingly. CRA Chairperson Cannada-Wynn made follow-up remarks.

There being no further discussion, the vote was called.

The motion carried by the following vote:

Yes: 6	Andy Terhaar, Brian Spencer, Gerald Wingate, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu
No: 0	None

DISCUSSION ITEMS**6. [17-00293 CRA MEETING SCHEDULE AND TIME](#)**

Recommendation: That the Community Redevelopment Agency (CRA) discuss rescheduling future CRA meetings to be held on the 3rd Tuesday of each month at 3:30 p.m.

Discussion ensued among CRA Members with consensus among members to keep the regular CRA meetings on the same scheduled date as the City Council Agenda Conference. CRA Chairperson Cannada-Wynn expressed the desire for the CRA board to at least have a set time if the meetings remain on the same day as the Agenda Conference.

As discussion continued, **CRA Members agreed they would be open to consider (as an action item) a time certain for CRA meetings to begin on the same day as Agenda Conferences.**

INFORMATION ITEMS

None.

OPEN FORUM

None.

UNFINISHED BUSINESS

CRA Member Terhaar inquired of a parcel for sale on Reus Street as to whether it is City-owned or CRA-owned. CRA Administrator Gibson clarified it is City-owned and marketed.

NEW BUSINESS

CRA Member Spencer suggested that the CRA initiate research and analysis of evaluations of assessments of properties, parcels, and vertical improvements within the Urban Core boundary in order understand the ad valorem revenue stream; and further equate or track property values.

Some discussion took place with CRA Administrator Gibson and CRA Chairperson Cannada-Wynn asking for clarification as to the information CRA Spencer is suggesting to be ascertained. CRA Vice Chairperson Terhaar suggested a vote to direct staff. City Attorney Bowling advised to gage (just) for consensus for staff to move forward with the information requested.

No objections.

ADJOURNMENT

5:55 P. M.

Approved: _____

Prepared by City Clerk Staff