



City of Pensacola

COMMUNITY REDEVELOPMENT AGENCY

Meeting Minutes

March 5, 2018

5:19 P.M.

Hagler/Mason Conference Room

Chairperson Wu called the meeting to order at 5:19 P.M.

CALL MEETING TO ORDER

CRA Members Present: P.C. Wu, Brian Spencer, Andy Terhaar, Gerald Wingate

CRA Members Absent: Jewel Cannada-Wynn, Larry Johnson, Sherri Myers

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

CRA 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. [18-00118 MINUTES OF CRA MEETING - 02/05/2018](#)

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

The motion carried by the following vote:

Yes: 4	Andy Terhaar, Brian Spencer, Gerald Wingate, P.C. Wu
No: 0	None

PRESENTATIONS

2. [18-00117](#) DIB PROPOSED MODIFICATIONS TO DOWNTOWN PENSACOLA PARKING MOBILITY MANAGEMENT SYSTEM

Recommendation: That the Community Redevelopment Agency (CRA) receive a presentation by DIB's consultant, Structured Parking Solutions, regarding proposed modifications to the downtown parking mobility management system.

Eric Kullander, with the consulting firm Premium Parking who was hired by the Downtown Improvement Board, provided an overhead presentation (on file with background materials) highlighting the new parking system and enforcement process. This program is designed to implement modern parking strategies and provide consistency to the downtown parking experience.

Following the presentation, Mr. Kullander responded accordingly to questions of CRA Board Members.

ACTION ITEMS

3. [18-00112](#) WAIVER OF PLAZA DELUNA DOCKING FEES FOR THE RV W.T. HOGARTH IN SUPPORT OF THE UNIVERSITY OF WEST FLORIDA SCIENCE FESTIVAL

Recommendation: That the Community Redevelopment Agency (CRA) approve a fee waiver for docking of the RV W.T. HOGARTH at Plaza de Luna from March 14, 2018 to March 26, 2018 in support of the University of West Florida Science Festival.

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

Janice Gilley, Vice President of External Affairs for the University of West Florida addressed the CRA Board and provided a summary of this event benefitting the community.

There being no discussion the vote was called.

The motion carried by the following vote:

Yes: 4	Andy Terhaar, Brian Spencer, Gerald Wingate, P.C. Wu
No: 0	None

DISCUSSION ITEMS

None.

INFORMATION ITEMS**4. [18-00111](#) FISCAL YEAR 2017 COMMUNITY REDEVELOPMENT AGENCY ANNUAL REPORT**

CRA Administrator Gibson presented hardcopies of the annual report and provided a summary overhead presentation (on file with background materials) highlighting various information.

Chief Financial Officer Barker indicated he has reviewed the report and advised he will be making adjustments to the financial statements which will be available on the City's website.

CRA Member Spencer made follow-up remarks.

OPEN FORUM

None.

ADJOURNMENT

6:15 P.M.

Approved:_____

Prepared by City Clerk Staff/rmt