



Eastside Redevelopment Board Special Meeting

Wednesday, March 28, 2018 – 4:00 P.M. Central
222 W. Main Street, 1st Floor, Pensacola FL 32502
Vince Whibbs, Sr. Conference Room

DRAFT RECORD OF MINUTES

BOARD MEMBERS PRESENT

Gerald Wingate	Council Member Representative
Jeannie Rhoden	Homeowner Representative
Aretta Anderson	Neighborhood Association

BOARD MEMBERS ABSENT

William Brown	Homeowner Representative
Vacant Position.....	Business Owner

STAFF PRESENT

Helen Gibson	CRA Administrator
Victoria D'Angelo	Asst. CRA Administrator
Dick Barker.....	City Chief Financial Officer

1. Call to Order

The meeting was called to order at 4:00 p.m. by Chairwoman, Aretta Anderson.

2. Determination of Quorum

A quorum was present.

3. Financial Report Presentation

Dick Barker, Chief Financial Officer for the City of Pensacola presented the Eastside Financial Report. The report included an overview of the Eastside Tax Incremental Financing (TIF), Revenue Bond, and Redevelopment Loan financials, as well as, City of Pensacola funded and unfunded projects within the Eastside Redevelopment Area. Mr. Barker responded accordingly to questions of the Eastside Redevelopment Board (ERB) members.

4. FY 2018-2019 Eastside CRA Work Plan Recommendation

Victoria D'Angelo, Assistant CRA Administrator presented the proposed FY 2018-2019 Eastside CRA Work Plan. Throughout the presentation, Ms. D'Angelo responded accordingly to questions.

Councilman Gerald Wingate made a motion to recommend that the Community Redevelopment Agency (CRA) adopt the FY 2018-2019 CRA Work Plan for the Eastside Redevelopment Area, as presented. Motion was seconded by Vice-Chairwoman Rhoden, and carried unanimously.

5. FY 2019 Eastside CRA Budget Recommendation

Helen Gibson, CRA Administrator presented the proposed FY 2019 Eastside CRA Budget. Ms. Gibson noted that provisions for hiring of a part-time administrative account clerk and salary increases for full-time CRA staff were included within the proposed budget. She further explained that these costs would be shared with the Urban Core and Westside Redevelopment Areas.

Councilman Gerald Wingate made a motion to recommend that the CRA adopt the proposed FY 2019 Budget for the Eastside Redevelopment Area, as presented, including costs associated with hiring a part-

time administrative account clerk and salary increases for full-time CRA staff. Motion was seconded by Vice-Chairwoman Rhoden, and carried unanimously.

6. Adjournment

With no further business, the meeting adjourned at 5:08 p.m.

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