



# City of Pensacola

## *COMMUNITY REDEVELOPMENT AGENCY*

### Meeting Minutes

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June 11, 2018

5:50: P.M.

Hagler/Mason Conference Room

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Chairperson Wu called the meeting to order at 5:50 P.M.

#### **CALL MEETING TO ORDER**

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

**CRA Members Absent:** 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. [18-00235 MINUTES OF CRA MEETINGS - 05/07/18 AND 05/10/18](#)**

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

**The motion carried by the following vote:**

Yes: 5	Andy Terhaar, Brian Spencer, Gerald Wingate, Jewel Cannada-Wynn, P.C. Wu
No: 0	None

#### **PRESENTATIONS**

None.

**ACTION ITEMS****2. [18-00213](#) APPROVAL OF REAL PROPERTY PURCHASE AND SALE AGREEMENT FOR 901 W. BLOUNT STREET**

**Recommendation:** That the Community Redevelopment Agency (CRA) approve the Real Property Purchase and Sale Agreement for the purchase of the property at 901 W. Blount Street from Billiken Group, LLC in the amount of \$190,500. Further, that the CRA request that City Council approve the Real Property Purchase and Sale Agreement for purchase. Finally, that the CRA authorize the CRA Chairperson to execute all documents necessary for purchase of the property.

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

CRA Administrator Gibson provided background information as highlighted in the memorandum. She responded accordingly to questions with CRA Member Cannada-Wynn elaborating.

Upon conclusion of discussion, the vote was called.

**The motion carried by the following vote:**

Yes: 5	Andy Terhaar, Brian Spencer, Gerald Wingate, Jewel Cannada-Wynn, P.C. Wu
No: 0	None

**DISCUSSION ITEMS**

None.

**INFORMATION ITEMS**

*The following information item was discussed:*

**3. [18-00214](#) HAWKSHAW PROPERTY DEVELOPMENT UPDATE**

CRA Administrator Gibson provided background information as highlighted in the memorandum which explains modifications required on the property due to finding City stormwater infrastructure.

Discussion took place among Board Members with outside legal counsel John Daniel of Beggs & Lane in attendance and responding to questions.

**OPEN FORUM**

**Dorothy Dubuisson:** Made comments regarding the efforts of the CRA and City staff on behalf of the Belmont-DeVilliers Neighborhood related to painting of street light poles and other items being taken care of by coordinating with Public Works.

**ADJOURNMENT**

6:11 P.M.

**Approved:**\_\_\_\_\_

Prepared by City Clerk Staff/rmt