



City of Pensacola

COMMUNITY REDEVELOPMENT AGENCY

Meeting Minutes

August 6, 2018

4:40 P.M.

Hagler-Mason Conference Room

Chairperson Wu called the meeting to order at 4:37 P.M.

CALL MEETING TO ORDER

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

CRA Members Absent: Larry Johnson

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. [18-00315 MINUTES OF CRA MEETINGS - 07/16/18](#)

A motion to approve was made by CRA Member Terhaar 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, P.C. Wu, Sherri Myers
No: 0	None

PRESENTATIONS

None.

ACTION ITEMS

*****THE FOLLOWING ITEM WAS WITHDRAWN BY THE SPONSOR*****

2. 18-00289 PROPOSED CRA URBAN DESIGN OVERLAY DISTRICT

***Recommendation:** That the Community Redevelopment Agency (CRA) recommend that City Council adopt the proposed Land Development Code (LDC) amendment creating the CRA Urban Design Standards Overlay District.*

Withdrawn.

3. 2018 -01 CRA BUDGET RESOLUTION NO. 2018-01 CRA - ADOPTING A BUDGET FOR THE TAX INCREMENT FINANCING DISTRICTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018

Recommendation: That the Community Redevelopment Agency adopt Budget Resolution No. 2018-01 CRA adopting a budget for Fiscal Year 2019 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, 2018; PROVIDING AN EFFECTIVE DATE.

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

Chief Financial Officer Barker briefly addressed the CRA Board regarding the proposed budget and referred to the presentation provided at the last meeting (on 7/16/18). He responded accordingly to questions.

The motion carried by the following vote:

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

DISCUSSION ITEMS

None.

INFORMATION ITEMS

None.

OPEN FORUM

Dorothy Dubuisson: Encouraged each board member to pay attention to all committees of the City as they may relate to impacts within the CRA.

ADJOURNMENT

4:46 P.M.

Approved:_____

Prepared by City Clerk Staff/rmt