



## Eastside Redevelopment Board Special Meeting

Wednesday, February 6, 2019 – 4:00 P.M. Central  
222 W. Main Street, 1<sup>st</sup> Floor, Pensacola FL 32502  
Vince Whibbs, Sr. Conference Room

### DRAFT RECORD OF MINUTES

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
Jeannie Rhoden, Chair	Gerald Wingate
Aretta Anderson, Vice Chair	William Brown
Fred D. Young	

#### **STAFF PRESENT**

Helen Gibson .....CRA Administrator  
Victoria D'Angelo ..... Asst. CRA Administrator

#### **1. Call to Order/Quorum**

Meeting was called to order at 4:10 p.m. by Chairwoman Jeannie Rhoden.

The Board's Rules of Order and Decorum were read by Chairwoman Rhoden.

#### **2. Determination of Quorum**

A quorum was present.

#### **3. Action Item: Eastside Project Priorities – FY2020**

Assistant CRA Administrator, Victoria D'Angelo, advised the Board that the purpose of the special meeting was to establish the Board's project priorities for Fiscal Year 2020. Ms. D'Angelo presented recommended project priorities for consideration. She directed the Board members to an updated recommended project priorities sheet, dated February 4, 2019, for consideration. Discussion ensued among the Board, Ms. D'Angelo and CRA Administrator, Helen Gibson, fielding comments and questions. Ms. D'Angelo and Ms. Gibson responded accordingly.

**Motion made by Vice-Chairwoman Aretta Anderson to recommend project priorities for the Eastside redevelopment area for Fiscal Year 2020 as follows:**

**Priority # 1 – Residential Property Improvement Program;**

**Priority # 2 – Redevelopment Plan Update;**

**Priority # 3 – Complete Streets/Sidewalk Repair;**

**Priority # 4 – Hollice T. Williams Greenway Lights; and**

**Priority # 5 – Historical Markers.**

**Motion seconded by Board Member Fred Young.**

Public comments were received from:

- Zac Lane, 420 E Brainerd Street, Pensacola FL

**Motion carried unanimously.**

**4. Information Item: CRA Fiscal Year 2020 Budget Schedule**

Ms. D'Angelo directed the Board members to the Community Redevelopment Agency Fiscal Year 2020 Budget Schedule. She informed the Board that the schedule was preliminary and subject to change.

**5. Adjournment**

With no further discussion, the meeting adjourned at 4:45 p.m.