



Westside Redevelopment Board

Tuesday, April 23, 2019 – 3:30 P.M. Central
222 W. Main Street, 1st Floor, Pensacola FL 32502
Vince Whibbs, Sr. Conference Room

DRAFT RECORD OF MINUTES

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
Doug Baldwin, Sr., Chair	C. Marcel Davis
James L. Gulley, Vice Chair	
Dianne Robinson	
Tederria L. Puryear	
Jewel Cannada-Wynn	
Jimmie Perkins	

STAFF PRESENT

Victoria D'Angelo Asst. CRA Administrator

1. Call to Order/Quorum

Meeting was called to order at 3:37 p.m. by Chairman, Doug Baldwin, Sr.

Chairman Baldwin read the Board's Rules of Order and Decorum.

2. Determination of Quorum

Assistant City Clerk, Robyn Tice, administered the oath of office to Board Member Jimmie Perkins.

3. Determination of Quorum

A quorum was present with Chairman Baldwin, Vice Chairman James Gulley, Board Member Jewel Cannada Wynn, and Board Member Perkins in attendance.

4. Approval of Minutes – 01/22/19 & 02/05/19

Board Member Terderria Puryear arrived during approval of the minutes.

Vice-Chairman Gulley inquired as to whether or not the January 22, 2019 minutes could be corrected to reflect a request he had submitted to Community Redevelopment Agency (CRA) staff regarding a conflict of interest with Agenda Item #5b, Action Item: Support for Multi-Modal Transportation Improvements due to the project's proximity to his house. Assistant CRA Administrator, Victoria D'Angelo, informed the Board that Vice Chairman Gulley's request had been referred to the City Attorney's Office. She advised the Board that the Attorney's Office deemed that the situation did not constitute a conflict of interest, and invited Mr. Gulley to follow-up with any further questions.

Board Member Perkins made a motion to approve the January 22, 2019 and February 5, 2019 minutes. Motion seconded by Board Member Cannada-Wynn and carried unanimously.

5. Old Business

No old business was discussed.

6. New Business

a. Action Item: Fiscal Year 2020 CRA Work Plan

Board Member Dianne Robinson arrived during review of the Fiscal Year 2020 CRA Work Plan.

Ms. D'Angelo reviewed the proposed Fiscal Year 2020 CRA Work. Discussion ensued between the Board and Ms. D'Angelo fielding questions and comments. Ms. D'Angelo responded accordingly.

Board member Cannada-Wynn made a motion to recommend approval of the CRA Work Plan for the Westside community redevelopment area for Fiscal Year 2020. Motion seconded by Board Member Perkins and carried unanimously.

7. Reports and Announcements

a. Information Item: Fiscal Year 2018 CRA Annual Report

Ms. D'Angelo referred the Board to a copy of the Fiscal Year 2018 CRA Annual Report contained within their agenda packet and responded to questions and comments accordingly.

8. Board Member Comments

Board Member Cannada-Wynn provided comments regarding the redesign of the Fricker Center.

9. Open Forum

Comments were provided by the following person(s):

- Emory Smith, 1320 North "G" Street, Pensacola FL

10. Adjournment

With no further discussion, the meeting adjourned at 4:46 p.m.