



## Westside Redevelopment Board

Tuesday, July 23, 2019 – 3:30 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
Doug Baldwin, Sr., Chair	Jimmie Perkins
James L. Gulley, Vice Chair	
Dianne Robinson	
Norman Lee Baker	
Jewel Cannada-Wynn	
C. Marcel Davis	

#### **STAFF PRESENT**

Victoria D'Angelo ..... Asst. CRA Administrator  
Dick Barker ..... Chief Financial Officer  
Brian Cooper ..... Parks and Recreation Director  
Lawrence Powell ..... Neighborhoods Administrator

#### **Call to Order/Quorum**

Meeting was called to order at 3:30 p.m. by Chairman, Doug Baldwin, Sr.

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

#### **Administration of Oath**

Assistant City Clerk, Robyn Tice, administered the oath of office to Board Member Norman Lee Baker.

#### **Determination of Quorum**

A quorum was present.

#### **Election of Officers**

Chairman Baldwin advised the Board members that the election of a Chairperson and Vice-Chairperson would be taken by ballot.

Ms. D'Angelo distributed ballots for election of a Chairperson and Vice-Chairperson to the Board and advised the Board members to mark and sign their ballots.

#### **The following vote taken for the position of Chairperson:**

**Doug Baldwin, Sr.: 3**  
**James L. Gulley: 2**  
**C. Marcel Davis: 1**

*Due to a lack of a majority vote of the Board, a second vote was taken between the top two nominees.*

**The following second vote was taken for the position of Chairperson:**

**Doug Baldwin, Sr.: 4**  
**James L. Gulley: 2**

*Doug Baldwin was elected chairperson based on a majority vote of the Board.*

**The recommendation for Vice-Chairperson was taken. Since the Board members had marked their ballots prior to the election of the Chairperson, Doug Baldwin, Sr. was included in the selection. The initial ballot was withdrawn, and a re-vote taken, removing Doug Baldwin from the nomination list.**

**The following vote was taken for the position of Vice-Chairperson:**

**James L. Gulley: 3**  
**C. Marcel Davis: 1**  
**Dianne Robinson: 1**  
**Jewel Cannada-Wynn: 1**

*C. Marcel Davis and Jewel Cannada-Wynn withdrew themselves from the nomination list. Due to a lack of a majority vote of the Board, a second vote was taken between the remaining top two nominees.*

**The following second vote was taken for the position of Vice-Chairperson:**

**James L. Gulley: 4**  
**Dianne Robinson: 2**

*James L. Gulley was elected vice-chairperson based on a majority vote of the Board.*

### **Approval of Minutes**

**1. 19-00348 MINUTES OF THE WESTSIDE REDEVELOPMENT BOARD MEETING - 04/23/19**

**Board Member C. Marcel Davis made a motion to approve the April 23, 2019 minutes. Motion seconded by Board Member Jewel Cannada-Wynn and carried unanimously.**

## **Old Business**

Vice-Chairman Gulley noted that he had requested that an item regarding Baptist Hospital be added to the agenda. Ms. D'Angelo informed the Board that Mr. Gulley's request was received after the agenda deadline, as stated within the Westside Redevelopment Board's Rules of Procedure. She advised the Board that regular agenda items must be received no less than three (3) weeks prior to the meeting. Add-on items are limited to time-sensitive issues, and must comply with the City Council policy for such items. Follow-up remarks were provided by Board Member Cannada-Wynn.

No old business was discussed.

## **New Business**

### **2. 19-00349 WESTSIDE CRIME STATISTICS**

Captain Mallett of the Pensacola Police Department provided a presentation on Westside community redevelopment area crime statistics for the period of January 2018 through June 2019. Questions and comments were fielded by the Board. Captain Mallett responded accordingly.

### **3. 19-00350 HISTORIC ALICE S. WILLIAMS SITE RENOVATIONS**

Chairman Baldwin introduced the item, read the recommendation and asked for a motion and second.

**Board Member Cannada-Wynn made a motion that the Westside Redevelopment Board (WRB) recommend the further exploration of providing renovations to the historic Alice S. Williams site, principally located at 1015 North "E" Street, to support re-activation and historic preservation of the site. Motion seconded by Board Member Dianne Robinson.**

Board member Cannada-Wynn provided background information on the item. Board members held discussion. With no further discussion, Chairman Baldwin asked if there were any public speakers. Hearing none, the vote was called.

**Motion carried unanimously.**

### **4. 19-00351 FRICKER RESOURCE CENTER EXPANSION**

Chairman Baldwin introduced the item, read the recommendation and asked for a motion and second.

**Board Member Cannada-Wynn made a motion that the Westside Redevelopment Board (WRB) recommend the further exploration of the Fricker Center Resource Center Expansion, Option B, as described within the feasibility study prepared by Mott MacDonald. Motion seconded by Board Member Davis.**

Ms. D'Angelo and Board member Cannada-Wynn provided background information on the item. Discussion was held fielding questions and comments. Ms. D'Angelo and Board member Cannada-Wynn responded accordingly. Board Member Davis expressed interested in recommending further exploration of Option C, as opposed to Option B, as he believe the use of the facility warranted the construction of a new building.

**Board Member Davis made a motion to amend the original motion providing that the WRB recommend the further exploration of the Fricker Center Resource Center Expansion, Option C, as described within the feasibility study prepared by Mott MacDonald. Motion seconded by Jewel Cannada-Wynn.**

Follow-up discussion was held from the Board. Following the close of the discussion, Chairman Baldwin asked if there were any public speakers. Hearing none, the vote was called.

**Motion carried by the following vote:**

**Yes: 5      Doug Baldwin, Sr., C. Marcel Davis, Jewel Cannada-Wynn, Dianne Robinson, Norman Lee Baker**

**No: 1      James L. Gulley**

**5. 19-00352 FISCAL YEAR 2020 BUDGET RECOMMENDATION – WESTSIDE TAX INCREMENTAL FINANCING DISTRICT**

Chairman Baldwin introduced the item, read the recommendation and asked for a motion and second.

**Board Member Cannada-Wynn made a motion that the Westside Redevelopment Board (WRB) recommend approval of the proposed Fiscal Year 2020 budget for the Westside Tax Incremental Financing District. Motion seconded by Board Member Robinson.**

Ms. D'Angelo advised the Board that the City's Chief Financial Officer, Dick Barker would make a presentation regarding the proposed Fiscal Year 2020 budget for the Westside Tax Incremental Financing District. Mr. Barker addressed the Board. The Board held discussion, fielding questions and comments. Mr. Barker responded accordingly.

With no further discussion, Chairman Baldwin asked if there were any public speakers. Hearing none, the vote was called.

**Motion passed unanimously.**

Chairman Baldwin asked if there were any reports and announcements. Ms. D'Angelo advised there were none.

### **Board Member Comments**

Comments were provided by Board Members Davis, Gulley, Cannada-Wynn and Robinson. The City's new Neighborhoods Administrator, Lawrence Powell, provided follow-up remarks regarding upcoming community partnership meetings held by Baptist Hospital pertaining to the future re-use of the hospital campus.

### **Open Forum**

No public comments were received.

### **Adjournment**

With no further discussion, the meeting adjourned at 5:43 p.m.