



City of Pensacola

COMMUNITY REDEVELOPMENT AGENCY

Meeting Minutes

October 7, 2019

3:30 P.M.

Hagler/Mason Conference Room

The Community Redevelopment Agency (CRA) Board meeting was called to order by Chairperson Cannada-Wynn at 3:30 P.M.

CALL MEETING TO ORDER

CRA Members Present: Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerralds, Sherri Myers (arrived 3:36), Andy Terhaar, P.C. Wu (arrived 3:36)

CRA Members Absent: None

Also Present: Mayor Grover C. Robinson, IV

BOARD MEMBERS DISCLOSE OWNERSHIP OR CONTROL OF INTEREST DIRECTLY OR INDIRECTLY OF PROPERTY IN THE COMMUNITY REDEVELOPMENT AREA

CRA Member Hill disclosed ownership or control of interest directly or indirectly of property in the Community Redevelopment Area.

CHAIRMAN'S REPORT

None

APPROVAL OF MINUTES

1. [19-00455 MINUTES OF CRA MEETING - 9/9/19](#)

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

The motion carried by the following vote (with CRA Members Myers and Wu not yet in attendance):

Yes: 5	Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerralds, Andy Terhaar
No: 0	None

PRESENTATIONS

None

ACTION ITEMS

2. [19-00445](#) CRA COMMERCIAL FAÇADE IMPROVEMENT PROGRAM AWARD - MOTHER WIT INSTITUTE, INC.

Recommendation: That the Community Redevelopment Agency (CRA) approve a program funding award, in the amount of up to \$20,000, to the Mother Wit Institute, Inc. for eligible improvements to the property located at 423 North "C" Street, Pensacola Florida, commonly known as the Historic Ella Jordan Home, under the CRA Commercial Facade Improvement Program. Further, that the CRA authorize the CRA Chairperson to take all actions necessary to complete the project pursuant to the program documents.

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

Chairperson Cannada-Wynn responded accordingly to questions from CRA Member Jerralds.

There being no further discussion, the vote was called.

The motion carried by the following vote:

Yes: 7	Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerralds, Sherri Myers, Andy Terhaar, P. C. Wu
No: 0	None

3. [19-00444](#) ESTABLISHMENT OF AN URBAN CORE REDEVELOPMENT BOARD

Recommendation: That the Community Redevelopment Agency (CRA) recommend that City Council adopt an ordinance establishing an Urban Core Redevelopment Board to make recommendations regarding implementation of the Urban Core Community Redevelopment Plan.

A motion to approve was made by CRA Member Moore and seconded by CRA Member Hill.

CRA Member Myers (sponsor) made comments with input from CRA Administrator Gibson and CRA Chairperson Cannada-Wynn

Upon conclusion of discussion, the vote was called.

ACTION ITEMS (CONT'D.)

The motion (to approve Item 3) carried by the following vote:

Yes: 6	Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerralds, Sherri Myers, Andy Terhaar
No: 1	P.C. Wu

DISCUSSION ITEMS

None

OPEN FORUM

Tommy Overman: Addressed Council as a member of First Baptist Church and expressed concerns related to construction as regulated by the Community Redevelopment Area Urban Design Overlay District.

Chairperson Cannada-Wynn referred the (above) issue to CRA Administrator Gibson.

ADJOURNMENT

3:49 P.M.

Approved:_____