



**Eastside Redevelopment Board**  
Wednesday, July 10, 2019 – 4:30 P.M. Central  
222 W. Main Street, 1st Floor, Pensacola FL 32502  
Vince Whibbs Conference Room

**RECORD OF MINUTES**

**BOARD MEMBERS PRESENT**

Fred D. Young ..... Business Owner  
Aretta Anderson ..... Neighborhood Association Representative  
Jasmine Hunt ..... Homeowner  
Ann Hill ..... Council Member Representative

**BOARD MEMBERS ABSENT**

Jeannie Rhoden ..... Homeowner

**STAFF PRESENT**

Helen Gibson ..... CRA Administrator  
Victoria D'Angelo ..... Asst. CRA Administrator  
Dick Barker ..... Chief Financial Officer

**Call to Order**

In the absence of the Chairperson, the position was assumed by Councilwoman Hill at the request of Vice-Chairperson Aretta Anderson. The meeting was called to order at 4:40 p.m. by Acting Chairwoman Hill.

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

**Administration of Oath**

City Clerk, Ericka Burnett, administered the oath of office to Board Members Jasmine Hunt, Fred D. Young, and Ann Hill.

**Determination of Quorum**

A quorum was present.

**Approval of Minutes**

**1. 19-00308      APPROVAL OF MINUTES – 05/01/19**

**Board Member Hunt made a motion to approve the May 1, 2019 meeting minutes. Motion seconded by Board Member Young and passed unanimously.**

**Old Business**

No old business was discussed.

**New Business**

2. **19-00309 TWO-WAY CONVERSION OF MARTIN LUTHER KING JR. DRIVE AND DAVIS HIGHWAY**

Acting Chairperson Hill introduced the item and requested clarification regarding past actions pertaining to the item. Assistant CRA Administrator Victoria D'Angelo responded accordingly. Follow-up remarks were provided by CRA Administrator Helen Gibson and Mayor Grover Robinson.

Comments were provided by the following person(s):

- Tommy White, 1415 North 8<sup>th</sup> Avenue, Pensacola FL
- Clarence Stokes, 117 Warwick Avenue, Pensacola FL
- John Allbritton, 4570 Shadesview Drive, Pensacola FL
- Teresa Hill, 412 West Gregory Street, Pensacola FL
- Deathera Forbes, 6440 Mariana Drive, Pensacola FL
- Unidentified Male
- Unidentified Female

Discussion ensued amongst the Board and the public fielding questions and comments. Ms. Gibson and Mayor Robinson responded accordingly.

**Board Member Young made a motion that the Eastside Redevelopment Board (ERB) support the study for the proposed conversion of Martin Luther King (MLK) Jr. Drive and Davis Highway from one-way streets to two-way streets. Further, that the ERB authorize the ERB Chairperson to provide a statement of support, as may be necessary to further the projects. Finally, that the ERB recommend the inclusion of the MLK Jr. Drive two –way conversion study project as an identified project under the Complete Streets element of the Fiscal Year 2020 Community Redevelopment Agency (CRA) Work Plan for the Eastside Community Redevelopment Area. Motion seconded by Vice-Chairperson Aretta Anderson and carried unanimously.**

3. **19-00310 FISCAL YEAR 2020 BUDGET RECOMMENDATION – EASTSIDE TAX INCREMENTAL FINANCING DISTRICT**

Chief Financial Officer Dick Barker, provided an overview presentation of the proposed Fiscal Year 2020 budget for the Eastside Tax Incremental Financing District. Discussion ensued fielding questions and comments. Mr. Barker, Ms. Gibson and Ms. D'Angelo responded accordingly.

Comments were provided by the following person(s):

- Tommy White, 1415 North 8<sup>th</sup> Avenue, Pensacola FL
- Clarence Stokes, 117 Warwick Avenue, Pensacola FL
- John Allbritton, 4570 Shadesview Drive, Pensacola FL
- Henry L. McAway III, 381 Gamarra Road, Pensacola FL
- Anthony Caldwell, 500 East Fairfield Drive, Apt 321, Pensacola FL

- Dottie Dubuisson, 1308 North Barcelona Street, Pensacola FL

Multiple comments were provided regarding the history of Magee Field, current conditions and the need for improvements to the facility. A handout was distributed to the Board by Acting Chairwoman Hill regarding a request by the East Pensacola Student Athlete Program, Inc. (EPSAP) for improvements to Magee Field.

**Board Member Hunt made a motion to endorse improvements to Magee Field by the City of Pensacola using City or Local Option Sales Tax (LOST) funds. Motion seconded by Board Member Young and carried unanimously.**

Acting Chairperson Hill asked for a motion to recommend approval of the proposed budget.

**Board Member Young made a motion to recommend approval of the proposed Fiscal Year 2020 budget for the Eastside Tax Incremental Financing District. Motion seconded by Board Member Hunt and carried unanimously.**

#### **4. 19-00311      APPROVAL OF MEETING SCHEDULE AND TIME**

Acting Chairperson Hill provided an overview of the item.

**Board Member Young made a motion to approve changing the time of all future regular meetings from 4:00 p.m. to 4:30 p.m., while retaining its current meeting schedule. Motion seconded by Vice Chairperson Anderson and carried unanimously.**

#### **Reports and Announcements**

No reports and announcements were provided.

#### **Board Member Comments**

Vice-Chairperson Anderson stated that she felt the meeting went well.

#### **Open Forum**

Comments were provided by the following person(s):

- Dottie Dubuisson, 1308 North Barcelona Street, Pensacola FL

#### **Adjournment**

With no further business, the meeting adjourned at 6:03 p.m.