



## Westside Redevelopment Board

Tuesday, October 22, 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	Norman Lee Baker
Dianne Robinson	
Jewel Cannada-Wynn	
C. Marcel Davis	

#### **STAFF PRESENT**

Helen Gibson ..... CRA Administrator  
Victoria D'Angelo ..... Asst. CRA Administrator  
Kerrith Fiddler ..... Assistant City Administrator – Community Development  
Don Kraher ..... Council Executive  
Lawrence Powell ..... Neighborhoods Administrator

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

Meeting was called to order at 3:31 p.m. by Chairman, Doug Baldwin, Sr.

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

#### **Determination of Quorum**

A quorum was present.

#### **Approval of Minutes**

#### **1. 19-00467 MINUTES OF THE WESTSIDE REDEVELOPMENT BOARD MEETING - 07/23/19**

**Board Member Jewel Cannada-Wynn made a motion to approve the July 23, 2019 minutes. Motion seconded by Vice-Chairman James Gulley and carried unanimously.**

#### **Old Business**

No old business was discussed.

## **New Business**

### **2. 19-00468 AMENDMENT OF WRB RULES AND PROCEDURES**

Chairman Baldwin introduced this item and call on CRA staff for an overview. Ms. D'Angelo explained that this item was introduced by Vice-Chairman Gulley to amend the Board's Rules and Procedures to align with the new changes to the CRA's Bylaws. Mrs. Gibson further informed the Board that there is a distinct difference between the CRA which is a district with authority and the Westside Community Redevelopment Board which is an advisory board that gives recommendations.

Vice-Chairman Gulley then expressed his recommendation to amend **Section 2. Paragraph A.** of the Westside Community Redevelopment Boards Rules and Procedures to define who can be a member. Vice-Chairman Gulley requested that the language from the Ordinance be included in this paragraph.

Chairman Baldwin asked for a straw vote.

**The straw vote failed:**

**No: 4 Doug Baldwin, Sr., C. Marcel Davis, Jewel Cannada-Wynn, Dianne Robinson**

**Yes: 1 James L. Gulley**

Vice-Chairman Gulley expressed his recommendation to amend **Section 2. Paragraph B.** of the Westside Community Redevelopment Boards Rules and Procedures to remove the timeframe of (30) days regarding filling a Board vacancy since that has never been accomplished.

Chairman Baldwin asked for a straw vote.

**The straw vote failed:**

**No: 4 Doug Baldwin, Sr., C. Marcel Davis, Jewel Cannada-Wynn, Dianne Robinson**

**Yes: 1 James L. Gulley**

Vice-Chairman Gulley expressed his recommendation to amend **Section 2. Paragraph C.** of the Westside Community Redevelopment Boards Rules and Procedures to remove the month of May regarding electing officers because there has never been an election in May. The recommendation was to insert "at the first meeting after April 30".

**The straw vote passed unanimously.**

Vice-Chairman Gulley expressed his recommendation to amend **Section 3** of the Westside Community Redevelopment Boards Rules and Procedures as follows:

- **Paragraph A.** to change a typo in the second sentence from “meeting” to “meetings”;
- **Paragraph B (a.)** to change the preparation of the agenda to the Chairman of the Board instead of CRA staff;
- **Paragraph B (b.)** to revise the period of time required for Board members to request CRA agenda in advance of the meeting from three (3) weeks to 14 days; and
- **Paragraph B (c.)** to change the period of time required for the agenda and all supporting data to be provided to the Board and the public from three (3) days should to six (6) days in advance of the meeting.

Chairman Baldwin asked for a straw vote.

**The straw vote failed:**

**No: 4 Doug Baldwin, Sr., C. Marcel Davis, Jewel Cannada-Wynn, Dianne Robinson**

**Yes: 1 James L. Gulley**

Vice-Chairman Gulley expressed his recommendation to amend **Section 3. Paragraph D.** of the Westside Community Redevelopment Boards Rules and Procedures to add an additional method of voting. The recommendation was to add a paper ballot.

Chairman Baldwin asked for a straw vote.

**The straw vote failed:**

**No: 4 Doug Baldwin, Sr., C. Marcel Davis, Jewel Cannada-Wynn, Dianne Robinson**

**Yes: 1 James L. Gulley**

Vice-Chairman Gulley expressed his recommendation to amend **Section 3.** of the Westside Community Redevelopment Boards Rules and Procedures as follows:

- **Paragraph G (2).** to remove the Roll Call due to the small size of the Board;
- **Paragraph G (6.)** to replace the word Announcements with “Updates”; and
- **Paragraph G (7.)** to add “and Requests” after Board Member Comments.

Chairman Baldwin asked for a straw vote.

**The straw vote failed:**

**No: 4 Doug Baldwin, Sr., C. Marcel Davis, Jewel Cannada-Wynn, Dianne Robinson**

**Yes: 1 James L. Gulley**

**Board Member Comments**

**Open Forum**

No public comments were received.

**Adjournment**

With no further discussion, the meeting adjourned at 4:58 p.m.