



City of Pensacola

COMMUNITY REDEVELOPMENT AGENCY

Meeting Minutes

August 10, 2020

5:26 P.M.

Council Chambers

The Community Redevelopment Agency (CRA) Board special meeting was called to order by Chairperson Moore at 5:26 P.M. (immediately following the 3:30 P.M. City Council Agenda Conference).

CALL MEETING TO ORDER

CRA Members Present: Jared Moore, Ann Hill, Jewel Cannada-Wynn, John Jerralds, Sherri Myers (attended by teleconference; left 6:05), P.C. Wu (attended by teleconference)

CRA Members Absent: Andy Terhaar

To limit the potential spread of COVID-19, some CRA Members attended by telephonic conferencing, and members of the public had the opportunity to attend and participate **only via live stream or phone**. This change in format was consistent with [Executive Order 20-69](#) issued by Gov. Ron DeSantis and had been adopted at the direction of Council President Jewel Cannada-Wynn in consultation with the City Attorney. Public participation was available as follows:

To watch the meeting live visit: cityofpensacola.com/428/Live-Meeting-Video.

To provide input:

- For Open Forum, for items not on the agenda: citizens may submit an online form here www.cityofpensacola.com/CRAInput **beginning at 1:00 P.M. until 3:30 P.M. only** to indicate they wish to speak during Open Forum **and include a phone number**. **Staff will call the person** at the appropriate time so the citizen can directly address the CRA using a telephone held up to a microphone.
- For agenda items: citizens may submit an online form here www.cityofpensacola.com/CRAInput **beginning at 1:00 P.M. until that agenda item has been voted upon** to indicate they wish to speak to a specific item on the agenda **and include a phone number**. **Staff will call the person** at the appropriate time so the citizen can directly address the CRA using a telephone held up to a microphone. **Any form received after an agenda item has been voted upon will not be considered.**

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

Council Executive Kraher was provided an opportunity to address the CRA Board to discuss the order of meetings on the Mondays that both the CRA Board and City Council Agenda Conference meet. City Council voted in February 2019 to have the CRA Board meet prior to the Agenda Conference which up until the COVID-19 pandemic that has been the order. He suggested it is more appropriate for the Agenda Conference to meet first since it is City-wide business.

Some discussion took place. **Council Executive Kraher indicated if any Council Member wishes to change the order of meetings, they can sponsor an item to bring forward for consideration.**

APPROVAL OF MINUTES

1. [20-00437 MINUTES OF CRA MEETING - 7/13/2020](#)

A motion to approve was made by CRA Member Jerralds and seconded by CRA Member Cannada-Wynn.

The motion carried by the following vote:

Yes: 6	Ann Hill, Jared Moore, Jewel Cannada-Wynn, John Jerralds, P.C. Wu, Sherri Myers
No: 0	None

PRESENTATIONS

None

ACTION ITEMS**2. [20-00411](#) MLK-ALCANIZ AND DAVIS TWO-WAY CONVERSION**

Recommendation: That the Community Redevelopment Agency (CRA) recommend to City Council that it request that the Florida-Alabama Transportation Planning Organization (FL-AL TPO) and the Florida Department of Transportation (FDOT) move forward with the two-way conversion of Martin Luther King, Jr. Boulevard/Alcaniz Street and Davis Highway.

A motion to approve was made by CRA Member Hill and seconded by CRA Member Cannada-Wynn.

Corey Wilkinson and Mary Morgan of HDR Engineering representing the Emerald Coast Regional Council (ECRC) for the Transportation Planning Organization (TPO) provided an overhead presentation of the proposed project.

Following the presentation discussion took place. During discussion, CRA Administrator Gibson mentioned having **all travel lanes be consistently 10' wide throughout the corridor and was accepted as a friendly amendment.**

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote (with CRA Member Myers no longer in attendance):

Yes: 5	Ann Hill, Jared Moore, Jewel Cannada-Wynn, John Jerralds, P.C. Wu
No: 0	None

3. [20-00308](#) AWARD OF BID #20-052 REUS STREET REVITALIZATION PHASE 1: FROM MAIN STREET TO GARDEN STREET

Recommendation: That the Community Redevelopment Agency (CRA) award Bid #20-052 Reus Street Revitalization Phase 1 to Chavers Inc., the lowest and most responsible bidder with a base bid of \$1,019,127.22 plus additive alternates #1 and #6 totaling \$103,502.80 and a 10% contingency in the amount of \$112,263.00 for a total amount of \$1,234,893.02. Further, that CRA authorize the CRA Chairperson to execute a contract and take all actions necessary to complete the project.

A motion to approve was made by CRA Member Cannada-Wynn and seconded by CRA Member Moore.

Project Manager and Consultant with Atkins NA David Haight and the City's Capital Improvement Projects Manager David Forte responded accordingly to questions.

ACTION ITEMS (CONT'D.)

Upon conclusion of discussion (regarding Item 3, 20-00308), the vote was called.

The motion carried by the following vote (with CRA Member Myers no longer in attendance):

Yes: 5	Ann Hill, Jared Moore, Jewel Cannada-Wynn, John Jerralds, P.C. Wu
No: 0	None

4. [20-00403 FISCAL YEAR 2021 CRA WORK PLAN](#)

Recommendation: That the Community Redevelopment Agency (CRA) approve the CRA Work Plan for the Urban Core, Westside and Eastside community redevelopment areas for Fiscal Year 2021.

A motion to approve was made by CRA Member Cannada-Wynn and seconded by CRA Member Hill.

CRA Administrator Gibson responded accordingly to questions from CRA Member Cannada-Wynn regarding this planning process and its impacts.

There being no further discussion, the vote was called.

The motion carried by the following vote (with CRA Member Myers no longer in attendance):

Yes: 5	Ann Hill, Jared Moore, Jewel Cannada-Wynn, John Jerralds, P.C. Wu
No: 0	None

ACTION ITEMS (CONT'D.)

5. [2020-01 CRA BUDGET RESOLUTION NO. 2020-01 CRA - ADOPTING A BUDGET FOR THE TAX INCREMENT FINANCING DISTRICTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020](#)

Recommendation: That the Community Redevelopment Agency adopt Budget Resolution No. 2020-21 CRA adopting a budget for Fiscal Year 2021 for the Urban Core Tax Increment Financing District, the Eastside Tax Increment Financing District and the Westside Tax Increment Financing District. Further that the Community Redevelopment Agency formally recommend to City Council to take action to approve the budgets for the tax increment financing districts.

A RESOLUTION OF THE PENSACOLA COMMUNITY REDEVELOPMENT AGENCY ADOPTING A BUDGET FOR THE URBAN CORE TAX INCREMENT FINANCING DISTRICT, THE EASTSIDE TAX INCREMENT FINANCING DISTRICT AND THE WESTSIDE TAX INCREMENT FINANCING DISTRICT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020; PROVIDING AN EFFECTIVE DATE.

A motion to adopt was made by CRA Member Cannada-Wynn and seconded by CRA Member Hill.

CRA Member Cannada-Wynn inquired of carryover funds and if they could consider funding for the proposed Women's Veterans Memorial and the old Amtrak building on Heinberg Street which they have been talking with the City about leasing.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote (with CRA Member Myers no longer in attendance):

Yes: 5	Ann Hill, Jared Moore, Jewel Cannada-Wynn, John Jerralds, P.C. Wu
No: 0	None

DISCUSSION ITEMS

None

OPEN FORUM

None

ADJOURNMENT

6:34 P.M.

Approved: _____

Prepared by City Clerk Staff/rmt