



City of Pensacola

COMMUNITY REDEVELOPMENT AGENCY

Meeting Minutes

September 8, 2020

5:37 P.M.

Council Chambers

The Community Redevelopment Agency (CRA) Board special meeting was called to order by Chairperson Moore at 5:37 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, Sherri Myers (attended by teleconference; left 6:05), P.C. Wu (attended by teleconference)

CRA Members Absent: John Jerralds, 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

Chairperson Moore provided an update on DeVilliers Street and Reus Street streetscape projects; and the high ranking of Legion Field and Global Learning Academy upcoming TPO projects.

APPROVAL OF MINUTES**1. [20-00541 CRA MEETING MINUTES - 08/10/2020](#)**

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

The motion carried by the following vote:

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

PRESENTATIONS

None

ACTION ITEMS**2. [20-00484 INTERLOCAL AGREEMENT FOR PARKING MANAGEMENT OF CRA PARKING FACILITIES WITH THE CITY OF PENSACOLA](#)**

Recommendation: That the Community Redevelopment Agency (CRA) approve an interlocal agreement with the City of Pensacola for the management of CRA parking facilities under its unified parking management system.

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

CRA Administrator Gibson explained the intent of the interlocal agreement. She responded accordingly to questions regarding funding.

Upon conclusion of discussion the vote was called.

ACTION ITEMS (CONT'D)

The motion (to approve Item 2, 20-00484) carried by the following vote:

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

3. [20-00485 INTERLOCAL AGREEMENT FOR IMPLEMENTATION OF CERTAIN URBAN CORE REDEVELOPMENT PLAN ACTIVITIES BY THE PENSACOLA DOWNTOWN IMPROVEMENT BOARD](#)

Recommendation: That the Community Redevelopment Agency (CRA) approve an interlocal agreement with the Pensacola Downtown Improvement Board (DIB) for the implementation of certain Urban Core Redevelopment Plan activities to be funded through the portion of the Tax Incremental Financing ("TIF") revenues derived from the Pensacola Downtown Improvement Taxing District special assessment levied within the DIB area, less \$100,000 which shall be retained by the CRA for implementation of affordable housing initiatives.

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

The motion carried by the following vote:

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

4. [20-00501 INTERLOCAL AGREEMENT WITH THE CITY OF PENSACOLA FOR IMPLEMENTATION OF HOUSING INITIATIVES](#)

Recommendation: That the Community Redevelopment Agency (CRA) approve an Interlocal Agreement with the City of Pensacola for implementation of housing initiatives within the Urban Core, Westside and Eastside community redevelopment areas. Further, that the CRA authorize the Chairperson to take all actions necessary to implement the agreement.

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

CRA Administrator Gibson explained the intent of the interlocal agreement regarding the partnership and cost. She responded accordingly to questions.

Upon conclusion of discussion the vote was called.

ACTION ITEMS (CONT'D)

The motion to approve (Item 4, 20-00501) carried by the following vote:

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

5. [20-00495](#) [APPROVAL OF AN INTERLOCAL AGREEMENT WITH ESCAMBIA COUNTY, FLORIDA RELATING TO THE BEAUTIFICATION OF A PORTION OF WEST GOVERNMENT STREET](#)

Recommendation: That the Community Redevelopment Agency (CRA) approve the Interlocal Agreement (IA) with Escambia County, Florida, relating to the beautification of a portion of West Government Street. Further, that the CRA authorize the CRA Chairperson to execute all documents necessary for the execution of the agreement.

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

CRA Administrator Gibson explained the county's role in this interlocal agreement. She responded accordingly to questions.

Upon conclusion of discussion the vote was called.

The motion carried by the following vote:

Yes: 4 Jared Moore, Ann Hill, Jewel Cannada-Wynn, Sherri Myers,
No: 1 P.C. Wu

6. [20-00483](#) [FISCAL YEAR 2021 COMMUNITY POLICING INTERLOCAL AGREEMENT](#)

Recommendation: That the Community Redevelopment Agency (CRA) approve an interlocal agreement with the City of Pensacola for the purpose of providing Community Policing Innovations within the Urban Core Community Redevelopment Area for Fiscal Year 2021 in an amount not to exceed \$100,000.

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

CRA Administrator Gibson explained this interlocal agreement. She responded accordingly to questions.

ACTION ITEMS (CONT'D)**The motion carried by the following vote:**

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

7. [20-00489 PLAZA DE LUNA CONCESSIONS AGREEMENT RENEWAL](#)

Recommendation: That the Community Redevelopment Agency (CRA) approve a one-year renewal of the Concession Agreement with DeLuna's Chat and Chew LLC for the operation of the Plaza de Luna Concession and Restroom Facilities. Further, that the CRA authorize the Chairperson to take all actions necessary to complete the renewal.

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

CRA Administrator Gibson explained the terms of the agreement. She responded accordingly to questions.

The motion carried by the following vote:

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

8. [2020-03 CRA SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-03 CRA - AMENDING THE FISCAL YEAR 2020 BUDGET](#)

Recommendation: That the Community Redevelopment Agency adopt Supplemental Budget Resolution No. 2020-03 CRA.

A RESOLUTION OF THE PENSACOLA COMMUNITY REDEVELOPMENT AGENCY APPROVING AND CONFIRMING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020; PROVIDING FOR AN EFFECTIVE DATE.

A motion to adopt was made by CRA Member Hill, seconded by CRA Member Moore.

The motion carried by the following vote:

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

DISCUSSION ITEMS

None

OPEN FORUM

None

ADJOURNMENT

6:20 P.M.