



Westside Redevelopment Board

Tuesday, July 28, 2020 – 3:30 P.M. Central
222 W. Main Street, 1st Floor, Pensacola FL 32502
Council Chambers

DRAFT RECORD OF MINUTES

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
Dianne Robinson, Chair	
Doug Baldwin, Sr., Vice Chair	
Jewel Cannada-Wynn	
C. Marcel Davis (Arrived @ 3:50)	
James L. Gulley	
Jimmie Perkins	
Norman Lee Baker	

STAFF PRESENT

Helen GibsonCRA Administrator
Victoria D'Angelo Asst. CRA Administrator
Denise Myrick CRA Associate
Don Kraher Council Executive

Call to Order/Quorum

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

To limit the potential spread of COVID-19, WRB 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: cityfpensacola.com/428/Live-Meeting-Video.

To provide input:

- For Public Forum, for items not on the agenda: Citizens may submit an online form here: www.cityofpensacol.com/WRBinput beginning at 1:00 P.M. until 3:30 P.M. **only** to indicate they wish to speak during Public Forum **and include a phone number**. **Staff will call the person** at the appropriate time so the citizen can directly address the WRB using a telephone held up to a microphone.
- For agenda items: Citizens may submit an online form here: www.cityofpensacol.com/WRBinput, **beginning at 1:00 P.M. until that agenda item has been voted upon or public comment has been closed by the Chair** 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

CITY OF PENSACOLA, COMMUNITY REDEVELOPMENT AGENCY

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can directly address the WRB using a telephone held up to a microphone. **Any form received after an agenda item has been voted upon or public comment has been closed will not be considered.**

The Board's Rules of Order and Decorum were read by Chairman Baldwin.

Determination of Quorum

A quorum was present.

Election of Officers

Chairperson Baldwin called for nominations for the position of Chairperson of the Westside Redevelopment Board (WRB).

Board Member Cannada-Wynn nominated Dianne Robinson to serve as Chairperson of the WRB.

Board Member Baker nominated Doug Baldwin to serve as Chairperson of the WRB.

There being no other nominations, Board Members voted 3-1 for Board Member Robinson as Chairperson and Board Member Baldwin yielded to Board Member Robinson as Chairperson and the acclamation carried.

Board Member Baldwin called for nominations for the position of Vice-Chairperson of the WRB.

Board Member Cannada-Wynn nominated Doug Baldwin, Sr. to serve as Vice-Chairperson of the WRB.

There being no other nominations, by acclamation the Board elect Doug Baldwin, Sr. as Vice-Chairperson. All Board members voted, and the acclamation carried.

Chairperson Elect, Dianne Robinson obliged for Vice-Chairperson Baldwin to retain the gavel for the duration of the meeting.

Approval of Minutes

1. 20-00408 – MINUTES OF THE WESTSIDE REDEVELOPMENT BOARD MEETING – 01/28/20

Board Member Cannada-Wynn made a motion to approve the January 28, 2020 minutes. Motion seconded by Board Member Perkins and carried unanimously.

Reports and Announcements

2. 20-00407 – UPDATE ON RULES AND PROCEDURES

Acting Chairperson Baldwin introduced the item and turned it over to staff. Assistant CRA Administrator, Victoria D'Angelo, introduced Council Executive, Don Kraher. Mr. Kraher informed the Board that a handbook has gone to City Council and been returned for additional changes. He stated that he is in the process of making those changes along with the process of standardizing the rules and procedures for all boards. Once finalized the rules and procedures will be presented at the City Council meeting for approval and then forwarded to all advisory boards.

3. 20-00410 – CRA ANNUAL OVERVIEW & UPDATE PRESENTATION

Acting Chairperson Baldwin introduced the item and turned it over to staff. Ms. D'Angelo presented an annual overview and update pertaining to the Community Redevelopment Agency's administration activities and progress.

Discussion ensued yielding questions and comments from Board Members. Ms. D'Angelo responded accordingly.

Old Business

No old business was discussed.

New Business

4. 20-00409 – PROJECT LIST & 5-YEAR IMPLEMENTATION PLAN (FY2021-2025)

Acting Chairperson Baldwin introduced the item and referred to staff. Ms. D'Angelo provided a review of the Fiscal Year 2021-2025 project list and implementation plan.

Discussion ensued fielding comments and questions. Staff responded accordingly.

Board Member Cannada-Wynn made a motion to recommend the project list and 5 year implantation plan, as presented, which reflects the WRB's priorities for project development and/or implementation during the five-year period beginning Fiscal Year 2021, starting October 1, 2020, through fiscal Year 2025, ending September 30, 2025. Motion seconded by Board Member Robinson and passed unanimously.

Board Member Comments

Board Member Cannada-Wynn requested an update on the improvement of parks in District 7 at the next meeting.

Open Forum

No public comments were received.

Adjournment

With no further discussion, the meeting adjourned at 4:40 p.m.

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