



Eastside Redevelopment Board

Wednesday, July 8, 2020 – 4:30 P.M. Central
222 W. Main Street, 1st Floor, Pensacola FL 32502
Council Chambers

DRAFT RECORD OF MINUTES

BOARD MEMBERS PRESENT

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

STAFF PRESENT

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

Call to Order

The meeting was called to order at 4:30 p.m. by Chairperson Rhoden.

To limit the potential spread of COVID-19, ERB 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/ERBinput **beginning at 2:00 P.M. until 4:30 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 ERB using a telephone held up to a microphone.
- For agenda items: Citizens may submit an online form here: www.cityofpensacol.com/ERBinput, **beginning at 2:00 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 can directly address the ERB 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 Chairperson Rhoden.

Determination of Quorum

A quorum was present.

Approval of Minutes

1. 20-00355 APPROVAL OF MINUTES – 01/08/2020

Councilwoman Hill made a motion to approve the January 8, 2020 meeting minutes. Motion seconded by Board Member Young and passed unanimously.

Reports and Announcements

2. 20-00350 UPDATE ON RULES AND PROCEDURES

Assistant CRA Administrator Victoria D'Angelo introduced the item and City Council Executive Don Kraher informed the Board that a handbook is being created for all appointed boards and that all rules and procedures will be standardized to be consistent with the City Council's rules and procedures. Once finalized the rules and procedures will be presented at the City Council Board meeting for approval and then be forwarded to all advisory boards.

3. 20-00346 CRA ANNUAL OVERVIEW & UPDATE PRESENTATION

Assistant CRA Administrator Victoria D'Angelo presented an annual overview and update pertaining to the Community Redevelopment Agency's administration activities and progress. During the presentation Ms. D'Angelo introduced Matt Posner the RESTORE Act Funding Program Manager for Escambia County to provide an update on the design improvements for the Hollis T. Williams project. Discussion ensued yielding questions and comments from Board Members. Ms. D'Angelo, CRA Administrator Helen Gibson, and Mr. Posner responded accordingly.

4. 20-00347 UPDATE ON MLK-ALCANIZ/DAVIS TWO-WAY CONVERSION

Chairperson Rhoden introduced the item and the Florida-Alabama Transportation Planning Organization's (TPO) Planning Consultant, Cory Wilkinson with HDR Engineering, accompanied by HDR's Traffic Engineer, Mary Morgan and TPO Project Manager, Jill Lavender Nobles with Emerald Coast Regional Council. Mr. Wilkinson provided an analysis presentation on the findings and recommendations of the Davis Highway and Dr. Martin Luther King Jr./Alcaniz Street Two Way Conversion Traffic Feasibility Study.

Comments were provided by the following person(s):

- Anthony Caldwell, 2400 Martin Luther King Drive, Pensacola, FL

Discussion ensued fielding comments and questions. HDR Engineering representatives and staff responded accordingly.

Chairperson Rhoden had to leave the meeting and passed the gavel to Vice-Chairperson, Jasmine Hunt.

Councilwoman Hill made a motion to recommend that the Community Redevelopment Agency request that the TPO and the Florida Department of Transportation (FDOT) move forward with the two-way conversion of Davis Highway and Dr. Martin Luther King Jr. Drive/Alcaniz Street. Motion seconded by Board Member Anderson and passed unanimously.

Old Business

**5. 20-00359 AMENDMENT OF PHASE II PROJECT SCOPE-GENERAL DANIEL
“CHAPPIE” JAMES JR. MUSEUM & YOUTH FLIGHT ACADEMY PROJECT**

Vice-Chairperson Hunt introduced the item and referred to staff. CRA Administrator, Helen Gibson provided an overview.

Board Member Anderson made a motion to recommend that the Community Redevelopment Agency (CRA) approve amendment of the General Daniel “Chappie” James Jr. Museum and Flight Academy Phase II Project scope. Motion seconded by Board Member Hill and passed unanimously.

New Business

6. 20-00348 PROJECT LIST & 5-YEAR IMPLEMENTATION PLAN (FY2021-2025)

Acting Chairperson Hunt 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 Anderson made a motion to recommend the project list and 5 year implantation plan, as presented, which reflects the ERB’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 Young and passed unanimously.

Board Member Comments

No discussions.

Open Forum

No discussions.

Adjournment

With no further business, the meeting adjourned at 6:28 p.m.