



# City of Pensacola

## COMMUNITY REDEVELOPMENT AGENCY

### DRAFT Meeting Minutes

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December 7, 2020

6:06 P.M.

Council Chambers 1<sup>st</sup> Floor

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The Community Redevelopment Agency (CRA) Board meeting was called to order by Chairperson Moore at 6:06 P.M. (immediately following the 3:30 P.M. City Council Agenda Conference).

#### CALL MEETING TO ORDER

**CRA MEMBERS PRESENT:** Jared Moore, Ann Hill, Jennifer Brahier, Teniade Broughton, Sherri Myers, Delarian Wiggins (Virtually)

**CRA MEMBERS ABSENT :** Casey Jones

The public attended the meeting in person with limited seating. Consistent w/ CDC guidelines, all were required to sit at least 6 feet apart & to wear face coverings that covered their nose & mouth. The public also participated via live stream or phone. Public participation was available as follows:

To watch the meeting live visit: [cityofpensacola.com/428/Live-Meeting-Video](http://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](http://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](http://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 MEMBER DISCLOSURE****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**

None

**APPROVAL OF MINUTES****1. [20-00763 CRA MEETING MINUTES - 11/9/2020](#)**

**A motion was made to approve by Ann Hill, seconded by Jared Moore.**

**The motion carried by the following vote:**

Yes: 6      Jared Moore, Ann Hill, Jennifer Brahier, Teniade Broughton, Sherri Myers, Delarian Wiggins

No: 0      None

**PRESENTATIONS**

None

**ACTION ITEMS****2. [2020 -07 CRA SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-07 CRA - CONTRACTS PAYABLE](#)**

**[Recommendation:](#)** That the Community Redevelopment Agency adopt Supplemental Budget Resolution No. 2020-07 CRA.

[A RESOLUTION OF THE PENSACOLA COMMUNITY REDEVELOPMENT AGENCY APPROVING AND CONFIRMING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021; PROVIDING FOR AN EFFECTIVE DATE.](#)

**A motion to approve was made by Ann Hill seconded by Sherri Myers.**

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

Yes: 6      Ann Hill, Jared Moore, Sherri Myers, Delarian Wiggins, Jennifer Brahier, Teniade Broughton

No: 0      None

3.      2020 -08 CRA SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-08 CRA - NON-ENCUMBERED CARRYOVER RESOLUTION.

**Recommendation:** That the Community Redevelopment Agency adopt Supplemental Budget Resolution No. 2020-08 CRA.

A RESOLUTION OF THE PENSACOLA COMMUNITY REDEVELOPMENT AGENCY APPROVING AND CONFIRMING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021; PROVIDING FOR AN EFFECTIVE DATE.

**A motion was made by Ann Hill, seconded by Jared Moore.**

Following the recommendation, discussion took place fielding questions and comments. Victoria D'Angelo, Assistant CRA Administrator and Amy Lovoy, Finance Director for the City of Pensacola responded accordingly.

Upon conclusion of discussion (regarding Item 3, 2020-08), the vote was called.

**The motion carried by the following vote:**

Yes: 6      Jared Moore, Ann Hill, Jennifer Brahier, Teniade Broughton, Sherri Myers, Delarian Wiggins

No: 0      None

**DISCUSSION ITEMS**

None

**OPEN FORUM**

None

**ADJOURNMENT**

6:20 P.M.

**Approved:** \_\_\_\_\_