

DRAFT Meeting Minutes

January 19, 2021

6:15 P.M.

Council Chambers 1st Floor

The Community Redevelopment Agency (CRA) Board meeting was called to order by Chairperson Wiggins at 6:15 P.M. (immediately following the 3:30 P.M. city Council Agenda Conference).

## **CALL MEETING TO ORDER**

CRA MEMBERS PRESENT: Delarian Wiggins, Teniade Broughton, Jennifer

Brahier, Ann Hill, Casey Jones, Jared Moore, Sherri

Myers

**CRA MEMBERS ABSENT:** None

The public attended the meeting via live stream or phone only. 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 <a href="www.cityofpensacola.com/CRAInput">www.cityofpensacola.com/CRAInput</a> 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 Wiggins and 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. <u>21-00090</u> CRA MEETING MINUTES - 12/07/2020

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

# The motion carried by the following vote:

Yes: 7 Delarian Wiggins, Teniade Broughton, Jennifer Brahier, Ann Hill,

Casey Jones, Jared Moore, Sherri Myers

No: 0 None

#### **PRESENTATIONS**

None

## **ACTION ITEMS**

2. <u>21-00072</u> APPROVING THE EAST GARDEN DISTRICT STREETSCAPE PROJECT SCHEDULE

**Recommendation:** That the Community Redevelopment Agency (CRA) approve the attached project schedule for the East Garden District Streetscape Project.

A motion to approve was made by CRA Member Moore, seconded by CRA Member Broughton.

# **ACTION ITEMS (CONT'D)**

CRA Assistant Administrator D'Angelo provided an explanation of the item. She responded accordingly to questions.

# The motion carried by the following vote:

Yes: 6 Delarian Wiggins, Teniade Broughton, Jennifer Brahier, Ann Hill,

Casey Jones, Jared Moore

No: 1 Sherri Myers

3. <u>2021 -01</u> CRA RESOLUTION NO. 2021-01 CRA - SUPPORTING AN APPLICATION FOR TRANSPORTATION ALTERNATIVES PROGRAM FUNDING

**Recommendation:** That the Community Redevelopment Agency adopt Resolution No. 2021-01 CRA.

A RESOLUTION OF THE CITY OF PENSACOLA COMMUNITY REDEVELOPMENT AGENCY SUPPORTING AN APPLICATION FOR TRANSPORTATION ALTERNATIVES PROGRAM FUNDING TO DESIGN AND CONSTRUCT MULTI-MODAL FACILITIES ALONG SEVERAL CITY ROADS; PROVIDING FOR AN EFFECTIVE DATE.

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

CRA Assistant Administrator D'Angelo explained this resolution. She responded accordingly to questions.

## The motion carried by the following vote:

Yes: 6 Delarian Wiggins, Teniade Broughton, Jennifer Brahier, Ann Hill,

Casey Jones, Jared Moore

No: 1 Sherri Myers

## **DISCUSSION ITEMS**

None

OPEN FORUM			
None			
ADJOURNMENT			

Meeting Minutes

January 19, 2021

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

Community Redevelopment Agency

6:46 P.M.

City of Pensacola