

Meeting Minutes March 8, 2021 6:53 P.M. Council Chamber 1st Floor

The Community Redevelopment Agency (CRA) Board meeting was called to order by Chairperson Wiggins at 6:53 P.M. (immediately following the City Council Agenda Conference starting at 3:30 P.M. and the City Council and CRA Joint Workshop).

CALL MEETING TO ORDER

CRA MEMBERS PRESENT:	Delarian Wiggins, Teniade Broughton, Jennifer Brahier, Ann Hill, Casey Jones, Sherri Myers
CRA MEMBERS ABSENT :	Jared Moore

The public attended the meeting via live stream or phone only. Public participation was available as follows:

To watch the meeting live visit: <u>cityofpensacola.com/428/Live-Meeting-Video</u>.

To provide input:

- For Open Forum, for items not on the agenda: citizens may submit an online form here <u>www.cityofpensacola.com/CRAInput</u> 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 submit online form here may an 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>21-00221</u> CRA MEETING MINUTES - 2/8/2021

A motion to approve was made by CRA Member Jones, seconded by CRA Member Brahier.

The motion carried by the following vote:

- Yes: 6 Delarian Wiggins, Teniade Broughton, Jennifer Brahier, Ann Hill, Casey Jones, Sherri Myers
- No: 0 None

ACTION ITEMS

2. <u>21-00177</u> EXTENSION OF CONSTRUCTION COMMENCEMENT DATE - 150 S. BAYLEN STREET

Recommendation: That the Community Redevelopment Agency (CRA) approve the extension of the date to commence construction on redevelopment of the property at 150 South Baylen Street for 180 days, with a new construction start date of September 30, 2021.

A motion to approve was made by CRA Member Brahier, seconded by CRA Member Jones.

CRA Administrator Helen Gibson provided an overview of the item. She and Andrew Rothfeder of Red Feather Developers, LLC responded accordingly to questions.

ACTION ITEMS (CONT'D)

The motion carried by the following vote:

- Yes: 6 Delarian Wiggins, Teniade Broughton, Jennifer Brahier, Ann Hill, Casey Jones, Sherri Myers
- No: 0 None

PRESENTATIONS

3. <u>21-00208</u> CRA 101 PRESENTATION

Postponed until the next board meeting.

DISCUSSION ITEMS

None

OPEN FORUM

No public comment was received.

However, CRA Member Myers and CRA Member Brahier discussed the following:

CRA Member Myers suggested that the City website should contain more information on City and CRA programs and incentives.

CRA Member Brahier provided comments regarding the Waterfront Redevelopment District-1 (WRD-1) Overlay.

ADJOURNMENT

7:09 P.M.

Approved: _____