



# City of Pensacola

## COMMUNITY REDEVELOPMENT AGENCY

DRAFT

### Meeting Minutes

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April 5, 2021

6:03 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 Wiggins at 6:03 P.M. (immediately following the 3:30 P.M. City Council Agenda Conference.

#### CALL MEETING TO ORDER

**CRA MEMBERS PRESENT:** Delarian Wiggins, Chairperson, Teniade Broughton, Vice Chairperson, Jennifer Brahier, Ann Hill, Jared Moore, Sherri Myers

**CRA MEMBERS ABSENT:** Casey Jones

Public participation was available as follows:

Members of the public may attend the meeting in person, however, there will be limited seating capacity. Consistent with CDC guidelines, attendees will be required to sit at least 6 feet apart and to wear face coverings that cover their nose and mouth

Members of the public may\*\*\* attended the meeting via live stream and/or phone.\*\*\*

**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 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.

## **AGENDA RE-ORDERING**

**A motion to approve reordering the agenda was made by CRA Member Moore seconded by CRA Member Myers.**

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

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

No: 0      None

## **CHAIRMAN'S REPORT**

None

## **APPROVAL OF MINUTES**

### **1. [21-00296](#) COMMUNITY REDEVELOPMENT AGENCY MINUTES - 3/8/2021**

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

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

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

No: 0      None

## **ACTION ITEMS**

### **2. [21-00295](#) FY 2020 COMMUNITY REDEVELOPMENT AGENCY (CRA) AUDITED FINANCIAL STATEMENTS**

**Recommendation:** That the Community Redevelopment Agency accept the Financial Statements for the year ended September 30, 2020 as prepared by the City of Pensacola's Financial Services Department and the Independent Auditors Report issued thereupon.

**A motion to approve was made by CRA Member Myers seconded by CRA Member Moore.**

### **ACTION ITEMS (CON’T)**

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

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

No: 0      None

### **PRESENTATIONS**

#### **4. [21-00293 CRA 101 PRESENTATION](#)**

CRA Administrator Helen Gibson provided an overview of the item. Staff responded accordingly to questions.

### **ACTION ITEMS**

#### **3. [21-00321 AREA REINVESTMENT AGREEMENT POLICY FOR WEST MAIN DISTRICT](#)**

**Recommendation:** That the Community Redevelopment Agency (CRA) adopt the Area Reinvestment Agreement Policy for the West Main District.

**A motion to approve was made by CRA Member Moore seconded by CRA Member Myers.**

CRA Administrator Gibson provided an overview of the item. Staff, City Attorney Susan Woolf and Attorney Christopher B. Roe of Bryant Miller Olive, P.A. responded accordingly to questions.

CRA Member Broughton suggested a friendly amendment to require 10% affordable housing and add a Covenant for the Community provision into the Area Reinvestment Agreement Policy. (The CRA Board consented.)

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

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

No: 0          None

## **DISCUSSION ITEMS**

### **5.      21-00323 CRA FUNDING OF MALCOLM YONGE GYM IMPROVEMENTS**

CRA Administrator Gibson provided an overview of the item.

## **OPEN FORUM**

None

## **ADJOURNMENT**

**8:02 P.M.**

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