City of Pensacola

COMMUNITY REDEVELOPMENT AGENCY DRAFT Meeting Minutes

August 9, 2021

6:13 P.M. Hagler/Mason Conference Rm, 2nd FI

The Community Redevelopment Agency (CRA) Board meeting was called to order by Chairperson Wiggins at 6:13 P.M. (Immediately following the 3:30 P.M. City Council Agenda Conference).

CALL MEETING TO ORDER

CRA MEMBERS PRESENT: Delarian Wiggins, Teniade Broughton, Ann Hill,

Casey Jones, Jared Moore, Sherri Myers

CRA MEMBERS ABSENT: Jennifer Brahier

Public participation was available as follows:

Members of the public may attend the meeting in person. City Council encourages those not fully vaccinated to wear face coverings that cover their nose and mouth.

Members of the public also attended the meeting via live stream and/or phone.

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 <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 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 Members Hill and Wiggins 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>21-00673</u> COMMUNITY REDEVELOPMENT AGENCY MEETING MINUTES - 7/12/2021

A motion was made by CRA Member Jones seconded by CRA Member Moore.

The motion carried by the following vote:

Yes: 6 Delarian Wiggins, Teniade Broughton, Ann Hill, Casey Jones,

Jared Moore, Sherri Myers

No: 0 None

PRESENTATIONS

None

ACTION ITEMS

2. <u>21-00635</u> FISCAL YEAR 2022 CRA WORK PLAN

Recommendation: That the Community Redevelopment Agency (CRA) approve the CRA Work Plan for Fiscal Year 2022.

A motion was made by CRA Member Jones seconded by CRA Member Moore.

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

ACTION ITEMS (CONT'D)

The motion carried by the following vote:

Yes: 6 Delarian Wiggins, Teniade Broughton, Ann Hill, Casey Jones,

Jared Moore, Sherri Myers

No: 0 None

3. <u>2021 -03</u> CRA BUDGET RESOLUTION NO. 2021-03 CRA - ADOPTING A BUDGET FOR THE TAX INCREMENT FINANCING DISTRICTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021.

Recommendation: That the Community Redevelopment Agency adopt Budget Resolution No. 2021-03 CRA adopting a budget for Fiscal Year 2022 for the Urban Core Tax Increment Financing District, the Eastside Tax Increment Financing District and the Westside Tax Increment Financing District. Further that the Community Redevelopment Agency formally recommend to City Council to take action to approve the budgets for the tax increment financing districts.

A RESOLUTION OF THE PENSACOLA COMMUNITY REDEVELOPMENT AGENCY ADOPTING A BUDGET FOR THE URBAN CORE TAX INCREMENT FINANCING DISTRICT, THE EASTSIDE TAX INCREMENT FINANCING DISTRICT AND THE WESTSIDE TAX INCREMENT FINANCING DISTRICT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021; PROVIDING AN EFFECTIVE DATE.

A motion was made by CRA Member Jones seconded by CRA Member Moore.

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

The motion carried by the following vote:

Yes: 6 Delarian Wiggins, Teniade Broughton, Ann Hill, Casey Jones,

Jared Moore, Sherri Myers

No: 0 None

DISCUSSION ITEMS

None

OPEN FORUM

None

6:35 P.M.

Approved: _____