



# City of Pensacola

## COMMUNITY REDEVELOPMENT AGENCY

DRAFT

### Meeting Minutes

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September 7, 2021

5:04 P.M.

Hagler/Mason Conf. Rm, 2<sup>nd</sup> Fl

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The Community Redevelopment Agency (CRA) Board meeting was called to order by Chairperson Wiggins at 5:04 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

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](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 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. [21-00724 COMMUNITY REDEVELOPMENT AGENCY MEETING MINUTES - 08/09/2021](#)

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

**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. [21-00703 FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY COMMUNITY PLANNING TECHNICAL ASSISTANCE GRANT PROGRAM - JACKSON STREET TRANSPORTATION MASTER PLAN](#)

**Recommendation:** That the Community Redevelopment Agency approve and authorize the CRA Chairperson to execute the acceptance of the Florida Department of Economic Opportunity Community Planning Assistance Grant in the amount of \$40,000 for development the Jackson Street Transportation Master Plan. Finally, that the CRA request that City Council adopt a Supplemental Budget Resolution to appropriate the grant funds.

**ACTION ITEMS (CONT'D)**

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

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

**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

3. [21-00704 FISCAL YEAR 2022 COMMUNITY POLICING INTERLOCAL AGREEMENT](#)

**Recommendation:** That the Community Redevelopment Agency (CRA) approve an interlocal agreement with the City of Pensacola for the purpose of providing Community Policing Innovations within the Urban Core Community Redevelopment Area for Fiscal Year 2022 in an amount not to exceed \$100,000.

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

CRA Administrator Gibson introduced City of Pensacola, Police Chief, Eric Randall to give an overview of the Community Policing Program. Chief Randall responded accordingly to questions.

**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

**DISCUSSION ITEMS**

None

**OPEN FORUM**

None

**ADJOURNMENT**

5:21 P.M.

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