



# City of Pensacola

## Community Redevelopment Agency Board

### Meeting Minutes

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June 5, 2017

6:06 P.M.

Hagler/Mason Conference Room

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#### **CALL MEETING TO ORDER**

Chairperson Cannada-Wynn called the meeting to order at 6:06 P.M.

CRA Members Present: Jewel Cannada-Wynn, Brian Spencer, Larry B. Johnson, Gerald Wingate, P.C. Wu

CRA Members Absent: Andy Terhaar, Sherri Myers

#### **BOARD MEMBER DISCLOSURE**

CRA Member Spencer disclosed ownership or control of interest directly or indirectly of property in the Community Redevelopment Area.

#### **CHAIRMAN'S REPORT**

None.

#### **APPROVAL OF MINUTES**

##### **1. [17-00361 MINUTES OF CRA MEETING – 05/08/2017](#)**

**A motion to approve was made by CRA Member Wingate and seconded by CRA Member Johnson.**

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

Yes: 5	Cannada-Wynn, Larry B. Johnson, Brian Spencer, Gerald Wingate, P.C. Wu
No: 0	None

#### **PRESENTATIONS**

None.

**ACTION ITEMS**

2. [17-00308](#) APPROVAL OF WESTSIDE REDEVELOPMENT BOARD RECOMMENDATION FOR MODIFICATION OF PROJECT FUNDING ALLOCATIONS AND INCORPORATION INTO COMMUNITY REDEVELOPMENT AGENCY PROJECT LIST AND WORK PLAN FOR FISCAL YEARS 2017 AND 2018

**Recommendation:** That the Community Redevelopment Agency (CRA) approve the Westside Redevelopment Board (WRB) recommendation for the modification of project funding allocations and incorporation into the CRA Project List and Work Plan for Fiscal Years 2017 and 2018.

**A motion to approve was made by CRA Member Spencer and seconded by CRA Member Wingate.**

CRA Member Wingate asked for clarification with CRA Administrator Gibson responding accordingly.

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

Yes: 5	Cannada-Wynn, Larry B. Johnson, Brian Spencer, Gerald Wingate, P.C. Wu
No: 0	None

3. [17-00317](#) AMENDMENT OF THE COMMUNITY REDEVELOPMENT AGENCY (CRA) BYLAWS

**Recommendation:** That the Community Redevelopment Agency (CRA) amend its Bylaws to add provisions and procedures for supervision and direction of CRA staff.

**A motion to approve was made by CRA Member Johnson and seconded by CRA Member Cannada-Wynn.**

CRA Administrator Gibson explained the recommended amendment to the Board Members.

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

Yes: 5	Cannada-Wynn, Larry B. Johnson, Brian Spencer, Gerald Wingate, P.C. Wu
No: 0	None

**ACTION ITEMS (CONT'D.)**4. [17-00322](#) CRA MEETING SCHEDULE AND TIME

**Recommendation:** That the Community Redevelopment Agency (CRA) recommend that City Council consider rescheduling future Agenda Conference meetings to immediately follow CRA meetings to permit CRA meetings to be held at 3:30 p.m. each month.

**A motion to approve was made by CRA Member Wingate and seconded by CRA Member Cannada-Wynn.**

Discussion took place among CRA Members with Chairperson Cannada-Wynn and CRA Administrator Gibson fielding comments and questions.

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

Yes: 2            Cannada-Wynn, Gerald Wingate  
No: 3            Larry B. Johnson, Brian Spencer, P.C. Wu

5. [17-00353](#) REJECTION OF PROPOSALS TO DEVELOP THE CRA-OWNED PROPERTY AT 9TH AVENUE AND EAST ROMANA STREET (HAWKSHAW)

**Recommendation:** That the Community Redevelopment Agency (CRA) approve the Hawkshaw Proposal Evaluation Committee recommendation to reject both responses to the Request for Proposals and to direct NAI Halford to continue marketing the site.

**A motion to approve was made by CRA Member Wingate and seconded by CRA Member Spencer.**

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

Yes: 5            Cannada-Wynn, Larry B. Johnson, Brian Spencer, Gerald Wingate, P.C. Wu  
No: 0            None

**DISCUSSION ITEMS**

CRA Member Spencer made follow-up remarks regarding Item 4, *CRA Meeting Schedule and Time* with Chairperson Cannada-Wynn responding.

**INFORMATION ITEMS**

None.

**OPEN FORUM**

None.

**ADJOURNMENT**

WHEREUPON the meeting was adjourned at 6:29 P.M.

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Adopted: August 7, 2017

Minutes prepared by City Clerk staff  
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