



City of Pensacola

COMMUNITY REDEVELOPMENT AGENCY

Meeting Minutes

July 16, 2018

5:57 P.M.

Hagler/Mason Conference Room

Chairperson Wu called the meeting to order at 5:57 P.M.

CALL MEETING TO ORDER

CRA Members Present: P.C. Wu, Jewel Cannada-Wynn, Larry Johnson, Sherri Myers (left 6:11), Brian Spencer (left 6:15), Gerald Wingate

CRA Members Absent: Andy Terhaar

BOARD MEMBERS DISCLOSE OWNERSHIP OR CONTROL OF INTEREST DIRECTLY OR INDIRECTLY OF PROPERTY IN THE COMMUNITY REDEVELOPMENT AREA

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

CHAIRMAN'S REPORT

None.

APPROVAL OF MINUTES

1. [18-00266 MINUTES OF CRA MEETING - 06/11/18](#)

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

The motion carried by the following vote:

Yes: 6	Brian Spencer, Gerald Wingate, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu, Sherri Myers
No: 0	None

PRESENTATIONS2. [18-00268 PROPOSED FY 2019 CRA BUDGET PRESENTATION](#)

Recommendation: That the Community Redevelopment Agency (CRA) receive a presentation on the proposed FY 2019 CRA budget.

Chief Financial Officer Barker provided an overhead (on file with background materials) presentation. He responded accordingly to questions.

ACTION ITEMS

None.

DISCUSSION ITEMS

None.

INFORMATION ITEMS3. [18-00273 DISMISSAL OF PENDING LITIGATION AGAINST THE COMMUNITY REDEVELOPMENT AGENCY \(CRA\) REGARDING BRUCE BEACH PROPERTY LEASE](#)

City Attorney Bowling briefly referenced the information in the memorandum.

OPEN FORUM

Dorothy Dubuisson: Made comments regarding the efforts of the CRA and its staff for including funding in the Fiscal Year 2019 Proposed Budget on behalf of the Belmont-DeVilliers Neighborhood. She also asked the board to consider scheduling its meetings on a different day than the (City Council) Agenda Conferences.

ADJOURNMENT

6:17 P.M.

Approved: August 6, 2018