



City of Pensacola

COMMUNITY REDEVELOPMENT AGENCY

Meeting Minutes

November 12, 2019

5:56 P.M.

Hagler/Mason Conference Room

The Community Redevelopment Agency (CRA) Board meeting was called to order by Chairperson Cannada-Wynn at 5:56 P.M. (immediately following the 3:30 City Council Agenda Conference).

CALL MEETING TO ORDER

CRA Members Present: Jewel Cannada-Wynn, Jared Moore, Ann Hill, P.C. Wu

CRA Members Absent: Sherri Myers, John Jerralds, Andy Terhaar

Also Present: Mayor Grover C. Robinson, IV

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

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

CHAIRMAN'S REPORT

None

APPROVAL OF MINUTES

1. [19-00495 CRA MINUTES FOR OCTOBER 7, 2019](#)

A motion to approve was made by CRA Member Moore and seconded by CRA Member Hill.

The motion carried by the following vote:

Yes: 4	Jewel Cannada-Wynn, Jared Moore, Ann Hill, P.C. Wu
No: 0	None

PRESENTATIONS

None

ACTION ITEMS

2. [2019 -08 CRA SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-08 CRA - FY 2019 ENCUMBRANCE CARRYOVER RESOLUTION](#)

Recommendation: That the Community Redevelopment Agency adopt Supplemental Budget Resolution No. 2019-08 CRA.

A RESOLUTION OF THE PENSACOLA COMMUNITY REDEVELOPMENT AGENCY APPROVING AND CONFIRMING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020; PROVIDING FOR AN EFFECTIVE DATE.

A motion to adopt was made by CRA Member Moore and seconded by CRA Member Hill.

Chief Financial Officer Barker explained the intent of the resolution.

There being no discussion, the vote was called.

The motion carried by the following vote:

Yes: 4	Ann Hill, Jared Moore, Jewel Cannada-Wynn, P.C. Wu
No: 0	None

3. [2019 -09 CRA SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-09 CRA - FINAL AMENDMENT TO THE FISCAL YEAR 2019 BUDGET](#)

Recommendation: That the Community Redevelopment Agency adopt Supplemental Budget Resolution No. 2019-09 CRA.

A RESOLUTION OF THE PENSACOLA COMMUNITY REDEVELOPMENT AGENCY APPROVING AND CONFIRMING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019; PROVIDING FOR AN EFFECTIVE DATE.

A motion to adopt was made by CRA Member Hill and seconded by CRA Member Moore.

Chief Financial Officer Barker explained the intent of the resolution.

There being no discussion, the vote was called.

ACTION ITEMS (CONT'D.)

The motion (to adopt Res. No. 2019-09 CRA) carried by the following vote:

Yes: 4	Ann Hill, Jared Moore, Jewel Cannada-Wynn, P.C. Wu
No: 0	None

DISCUSSION ITEMS

None

OPEN FORUM

None

ADJOURNMENT

6:02 P.M.

Approved: December 9, 2019

Prepared by City Clerk Staff/rmt