

## Eastside Redevelopment Board

Wednesday, January 8, 2020 – 4:30 P.M. Central 222 W. Main Street, 1st Floor, Pensacola FL 32502 Vince Whibbs Conference Room

## **RECORD OF MINUTES**

## **BOARD MEMBERS PRESENT**

Fred D. Young	Business Owner
Aretta Anderson	. Neighborhood Association Representative
Jasmine Hunt	Homeowner
Ann Hill	Council Member Representative
Jeannie Rhoden	Homeowner

## **STAFF PRESENT**

Helen Gibson	CRA Administrator
Victoria D'Angelo	Asst. CRA Administrator
Lawrence Powell	Neighborhoods Administrator

### Call to Order

The meeting was called to order at 4:39 p.m. by Chairperson Jeannie Rhoden.

The Board's Rules of Order and Decorum were read by Chairperson Rhoden.

#### Administration of Oath

City Clerk, Ericka Burnett, administered the oath of office to Chairperson Rhoden.

#### **Determination of Quorum**

A quorum was present.

#### **Election of Officers**

Chairperson Rhoden called for nominations for the position of Chairperson of the Eastside Redevelopment Board (ERB).

Board Member Fred Young nominated Jeannie Rhoden to serve as Chairperson of the ERB.

There being no other nominations, Board Member Ann Hill made a motion to close the nominations and by acclamation elect Jeannie Rhoden as Chairperson. All Board members signed and turned in their ballots, and the acclamation carried.

Chairperson Rhoden called for nominations for the position of Vice-Chairperson of the ERB.

Board Member Jasmine Hunt nominated herself to serve as Vice-Chairperson of the ERB.

There being no other nominations, Board Member Hill made a motion to close the nominations and by acclamation elect Jasmine Hunt as Vice-Chairperson. All Board members signed and turned in their ballots, and the acclamation carried.

#### **Approval of Minutes**

#### 1. <u>20-00008</u> APPROVAL OF MINUTES – 07/10/19

Councilwoman Hill made a motion to approve the July 10, 2019 meeting minutes. Motion seconded by Board Member Young and passed unanimously.

#### **Old Business**

No old business was discussed.

#### **New Business**

Assistant CRA Administrator, Victoria D'Angelo, advised the ERB that agenda item numbers 2, 3, and 5 where included in the "New Business" section of the agenda in error and should be moved to the "Reports and Announcements". Chairperson Rhoden authorized moving the items.

#### 2. <u>20-00015</u> AMENDMENT OF PHASE II PROJECT SCOPE – GENERAL DANIEL "CHAPPIE" JAMES JR. MUSEUM & YOUTH FLIGHT ACADEMY

Chairperson Rhoden introduced the item. CRA Administrator, Helen Gibson provided an overview.

Comments were provided by the following person(s):

- Dr. Marion Williams, 196 Mango Street, Pensacola, FL
- Walter Wallace, 709 Woodland Drive, Pensacola, FL
- Francis E. Tolbert, 1111 Lakewood Road, Pensacola, FL
- Ellis Jones, 1606 Martin Luther King Drive, Pensacola, FL
- Carlton Charles, 1403 E. Hatton Street, Pensacola, FL
- Jewel Cannada-Wynn, 605 W. Blount Street, Pensacola, FL

Discussion ensued fielding comments and questions. Staff responded accordingly.

Councilwoman Hill made a motion to recommend that the Community Redevelopment Agency (CRA) approve amendment of the General Daniel "Chappie" James, Jr. Museum and Flight Academy Phase II Project scope. Motion seconded by Board Member Anderson and passed unanimously.

#### **Reports and Announcements**

3. <u>20-00016</u> UPDATE ON TWO-WAY CONVERSION OF MARTIN LUTHER KING JR. DRIVE AND DAVIS HIGHWAY

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Chairperson Rhoden introduced the item. Ms. D'Angelo introduced Cory Wilkinson, Senior Planner, HDR Engineering who provided an update on the traffic feasibility study on behalf of the Florida Department of Transportation (FDOT) and the Florida-Alabama Transportation Planning Organization (TPO) for the proposed two-way conversion of Martin Luther King Jr. Drive and Davis Highway. Mr. Wilkinson was accompanied by Mary Morgan, Traffic Engineer, HDR Engineering who provided follow-up remarks.

Comments were provided by the following person(s):

- Walter Wallace, 709 Woodland Drive, Pensacola, FL
- Unidentified Female
- Anthony Caldwell, 2400 Martin Luther King Drive, Pensacola, FL
- George Grace, 1015 Martin Luther King Drive, Pensacola, FL
- Doris Hayes, 2618 Martin Luther King Drive, Pensacola, FL
- Brad Alexander, 1508 E. Bobe Street, Pensacola, FL
- Cheryl Dickens, 1717 Martin Luther King Drive, Pensacola, FL

Discussion ensued fielding comments and questions. HDR Engineering representatives, staff, and board members responded accordingly.

# 4. <u>20-00009</u> UPDATE ON HOLLICE T. WILLIAMS URBAN GREENWAY SOLICITATION

Ms. Gibson provided an overview of the item.

Chairperson Rhoden requested to be excused from the remainder meeting due to an emergency. In the absence of the Chairperson, the position was assumed by Vice Chairperson Hunt.

Comments were provided by the following person(s):

- Carlton Charles, 1403 E. Hatton Street, Pensacola FL
- Teni Ade' Broughton, Pensacola FL
- Jewel Cannada-Wynn, 605 W. Blount Street, Pensacola, FL
- Unidentified Female
- Anthony Williams, 139 Berkley Drive, Pensacola FL
- Walter Wallace, 709 Woodland Drive, Pensacola FL

Discussion ensued fielding comments and questions. Staff and board members responded accordingly.

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## 5. <u>20-00010</u> UPDATE ON RESIDENTIAL PROPERTY IMPROVEMENT PROGRAM

Ms. D'Angelo provided an overview of the item. Discussion ensued fielding questions and comments. Staff responded accordingly.

Comments were provided by the following person(s):

- Unidentified Female
- Teni Ade' Broughton, Pensacola, FL
- Ellis Jones, 1606 Martin Luther King Drive, Pensacola, FL
- Tina Inman, 905 Martin Luther King Jr. Drive, Pensacola, FL

#### **Board Member Comments**

None.

#### **Open Forum**

Comments were provided by the following person(s):

• Anthony Caldwell, 2400 Martin Luther King Drive, Pensacola, FL

#### Adjournment

With no further business, the meeting adjourned at 6:53 p.m.