



# City of Pensacola

## COMMUNITY REDEVELOPMENT AGENCY

### Meeting Minutes

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January 13, 2020

3:30 P.M.

Hagler/Mason Conference Room

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The Community Redevelopment Agency (CRA) Board meeting was called to order by Chairperson Moore at 3:33 P.M.

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

**CRA Members Present:** Jared Moore, Ann Hill, Jewel Cannada-Wynn, Sherri Myers, Andy Terhaar

**CRA Members Absent:** John Jerralds, P.C. Wu

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

CRA Members Hill and Terhaar (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. [20-00047 MINUTES OF CRA MEETING - 12/9/2019](#)**

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

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

Yes: 5	Andy Terhaar, Ann Hill, Jared Moore, Jewel Cannada-Wynn, Sherri Myers
No: 0	None

## PRESENTATIONS

### 2. [20-00018 DOWNTOWN IMPROVEMENT BOARD FISCAL YEAR 2019 YEAR END REPORTS](#)

**Recommendation:** That the Community Redevelopment Agency (CRA) receive a presentation on the Downtown Improvement Board (DIB) Fiscal Year 2019 year-end and parking reports.

Downtown Improvement Board Executive Director Lissa Dees addressed Council briefly. She then introduced Freddie Haydn-Slater, Account Director with DIB's marketing consultant *Ideaworks* who provided an overhead presentation highlighting accomplishments and events from Fiscal Year 2019 (on file with background materials).

Following the presentation DIB Executive Director Dees responded accordingly to questions from CRA Members Cannada-Wynn, Myers, and Moore related to parking. Deputy City Administrator of Community Development also provided input. During discussion, **CRA Member Myers requested a list of private parking lots operating within the Downtown Improvement District.**

## ACTION ITEMS

### 3. [20-00017 AMENDMENT OF PHASE II PROJECT SCOPE - GENERAL DANIEL "CHAPPIE" JAMES JR. MUSEUM & YOUTH FLIGHT ACADEMY PROJECT](#)

**Recommendation:** That the Community Redevelopment Agency (CRA) approve amendment of the General Daniel "Chappie" James, Jr. Museum and Flight Academy Phase II Project Scope.

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

Following introduction and explanation of the item, Council Member Myers stated she will not support the motion at this time, as she would like to look at the area where the scope of work is proposed to be improved and overflow parking for Americans with Disabilities (ADA) accessibility. She inquired if time is of the essence. CRA Administrator Gibson addressed the CRA Member Myers' comments and question accordingly; and further, responded to CRA Member Hill's inquiry regarding the project's proposed timeline. CRA Member Cannada-Wynn made comments in support of the motion. CRA Member Myers asked for further clarification inquiring of the site map which CRA Administrator referred to one of the attachments within the agenda package.

Public input was heard from Ellis Jones who identified himself as a board member of the General Daniel "Chappie" James, Jr. Museum.

**ACTION ITEMS (CONT'D.)**

**The motion (to approve Item 3, 19-00017) carried by the following vote:**

Yes: 4	Andy Terhaar, Ann Hill, Jared Moore, Jewel Cannada-Wynn
No: 1	Sherri Myers

**DISCUSSION ITEMS**

There being no discussion items on the agenda, Chairperson Moore provide a very brief update on the newest recipient of granted funding under the Commercial Façade Program for the Ella Jordan House.

**OPEN FORUM**

None

**ADJOURNMENT**

4:15 P.M.

**Approved:** February 10, 2020