



Westside Redevelopment Board

Tuesday, January 28, 2020 – 3:30 P.M. Central
222 W. Main Street, 1st Floor, Pensacola FL 32502
Vince Whibbs, Sr. Conference Room

RECORD OF MINUTES

| BOARD MEMBERS PRESENT | BOARD MEMBERS ABSENT |
|-----------------------------|----------------------|
| Doug Baldwin, Sr., Chair | Jimmie Perkins |
| James L. Gulley, Vice Chair | Norman Lee Baker |
| Dianne Robinson | |
| C. Marcel Davis | |
| Jewel Cannada-Wynn | |
| | |

STAFF PRESENT

Helen GibsonCRA Administrator
Victoria D'Angelo Asst. CRA Administrator
Denise Myrick CRA Admin. Asst.

1. Call to Order/Quorum

Meeting was called to order at 3:43 p.m. by Chairman, Doug Baldwin, Sr..

The Board's Rules of Order and Decorum were read by Chairman Baldwin.

2. Determination of Quorum

A quorum was present.

3. Approval of Minutes – October 22, 2019

Board Member James Gulley requested a correction regarding Section 3, Paragraphs A & B as being recorded as failing the straw vote when actually Paragraph A was agreed upon by Council President Cannada-Wynn without a vote. President Cannada-Wynn made a motion to approve the October 22, 2019 minutes with correction. Motion seconded by Board Member C. Marcel Davis and carried unanimously.

4. Old Business

Board Member Gulley began comments that were requested by President Cannada-Wynn to be discussed during the Board Member Comments segment of the agenda
No old business was discussed.

5. New Business

CITY OF PENSACOLA, COMMUNITY REDEVELOPMENT AGENCY

222 West Main Street, 3rd Floor, Pensacola FL 32502 T: 850.436.5650 W: www.cityofpensacola.com

No new business was discussed.

6. Reports and Announcements

a. Information Item: Update on Rules and Procedures

Ms. D'Angelo provided introduced Council Executive, Don Kraher. He informed the Board that the City was in the process of standardizing the rules and procedures for all boards. He anticipated presenting the standardization to City Council in the March meeting,

b. Information Item: Update on Commercial Façade Improvement Program

Ms. D'Angelo provided an update on the Commercial Façade Improvement Program. Ms. D'Angelo advised the Board that the Ella Jordan Project was approved for this program and matched and exceed the funds needed to qualify for the program. Discussion was had amongst the Board and Ms. D'Angelo regarding the lack of participation with this program. Ms. D'Angelo requested the Board's assistance in marketing the program and presented flyers which highlighted the program.

Mr. Gulley commented that the current CRA programs are not posted on the City's website and staff responded that they would investigate that with the IT Department of the City.

President Cannada-Wynn informed the Board that she is not nor has ever been on the board of Mother Witt. She stated that she is only a supporter of the project.

c. Information Item: Update on Multi-Modal Transportation Improvements

Ms. D'Angelo provided an update on the project. She informed the Board that the two projects: Mains Street Improvements (Clubbs to B Street) and Connections to Legions Field & the Global Learning Academy were recommended for submission to the FDOT through the TAP program and they ranked in the top two however were unable to b to be funded during that cycle. For the upcoming February meeting the Connections to Legions Field project is ranked number one. Vice Chairman Gulley gave accolades to Ms. D'Angelo on her presentation at the TPO meeting regarding the two projects and was optimistic regarding the upcoming meeting in February.

7. Board Member Comments

Vice Chairman Gulley provided comments regarding recent community updates that he felt should possibly have been considered for agenda discussion: Baptist Hospital's Lee Street Pond and the Baptist Hospital Deed which he thought went to the City the Overlay District along with the increase in funding for the CRA's RPIP program. Helen Gibson informed the Board that the Baptist Hospital Deed was actually deeded to CRA.

President Jewel Cannada-Wynn updated the Board on the American Legion Post 33 and there was dialogue from Chairman Baldwin and Vice Chairman Gulley regarding the background and history of Post 33.

8. Open Forum

No public comments

9. Adjournment

With no further discussion, the meeting adjourned at 4:24 p.m.