



City of Pensacola

COMMUNITY REDEVELOPMENT AGENCY

Special Meeting Minutes

October 19, 2020

6:28 P.M.

Council Chambers 1st Floor

The Community Redevelopment Agency (CRA) Board Special meeting was called to order by Chairperson Moore at 6:28 P.M. (immediately following the 3:30 P.M. City Council Agenda Conference and Workshop).

CALL MEETING TO ORDER

CRA MEMBERS PRESENT: Jared Moore, Ann Hill, Jewel Cannada-Wynn, John Jerralds, Sherri Myers, Andy Terhaar (Left Meeting @ 6:57 P.M.), P.C. Wu

CRA MEMBERS ABSENT: None.

To limit the potential spread of COVID-19, some CRA Members attended by telephonic conferencing. This change in format was consistent with Executive Order 20-69 issued by Gov. Ron DeSantis and had been adopted at the direction of Council President Jewel Cannada-Wynn in consultation with the City Attorney. The public attended the meeting in person with limited seating. Consistent w/ CDC guidelines, all were required to sit at least 6 feet apart and to wear face coverings that covered their nose & mouth. The public also participated via live stream or phone. Public participation was available as follows:

To watch the meeting live visit: cityofpensacola.com/428/Live-Meeting-Video.

To provide input:

- For agenda items: citizens may submit an online form here www.cityofpensacola.com/CRAInput beginning at 1:00 P.M. until **that agenda item has been voted upon** to indicate they wish to speak to a specific item on the agenda and include a phone number. Staff will call the person at the appropriate time so the citizen can directly address the CRA using a telephone held up to a microphone. **Any form received after an agenda item has been voted upon will not be considered.**

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

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

ACTION ITEMS

1. 2020 -05 CRA RESOLUTION NO. 2020-05 CRA - APPROVING THE EAST GARDEN DISTRICT STREETScape PROJECT MASTER REDEVELOPMENT AGREEMENT AND PRELIMINARY PLANS

Recommendation: That the Community Redevelopment Agency (CRA) adopt Resolution No. 2020-05 CRA approving and authorizing a master redevelopment agreement between the CRA, the City of Pensacola, developers of the East Garden District redevelopment project, 41 N. Jefferson Street, LLC, 2 North Palafox, LLC and 90 E. Garden Street, LLC, to award \$1,375,000 towards the construction of streetscape improvements along Jefferson Street from Garden Street to Chase Street. Further, that the CRA approve the preliminary plans, in substantially the form attached. Finally, that the CRA authorize the CRA Chairperson to take all actions necessary to complete the project.

A RESOLUTION OF THE PENSACOLA COMMUNITY REDEVELOPMENT AGENCY RELATING TO COMMUNITY REDEVELOPMENT WITHIN THE URBAN CORE COMMUNITY REDEVELOPMENT AREA; PROVIDING FINDINGS; APPROVING AND AUTHORIZING EXECUTION OF A MASTER REDEVELOPMENT AGREEMENT BETWEEN THE AGENCY, THE CITY OF PENSACOLA, FLORIDA, 41 N. JEFFERSON STREET, LLC, 2 NORTH PALAFOX, LLC, AND 90 E. GARDEN STREET, LLC, PROVIDING FOR THE REDEVELOPMENT OF CERTAIN PROPERTY LOCATED IN THE REDEVELOPMENT AREA CONSISTING OF RIGHT OF WAY, STREETScape AND WALKWAY IMPROVEMENTS; AND PROVIDING AN EFFECTIVE DATE.

A motion to approve was made by CRA Member Terhaar, and seconded by CRA Member Jerralds.

Capital Improvement Project Manager, David Forte provided an overview of the project and introduced Chad Henderson, Alex Stacy, and Tosh Belsinger with the developer group, 41 N. Jefferson Street, LLC, 2 North Palafox, LLC and 90 E. Garden Street, LLC. Chad Henderson of Catalyst HRE representing the developer group provided an overhead presentation.

Following the presentation discussion took place. Discussion ensued fielding questions and comments. CRA Administrator Gibson, Mr. Henderson, and Mr. Belsinger responded accordingly.

ACTION ITEMS (CONT'D)

During discussion, CRA Member Myers mentioned **replacing references to “chairman” within the resolution with a gender-neutral term such as “chair” which was accepted as a friendly amendment.**

Public input was heard from John Lindemann, 2426 North Palafox Street. Further discussion ensued between Mr. Lindemann, CRA Members Myers, and Moore, Capital Improvement Projects Manager Forte, Mr. Henderson, and Mr. Belsinger.

CRA Member Terhaar called the question.

Follow-up remarks were made by CRA Members Jerralds, Moore, Myers and CRA Administrator Gibson and the vote was called.

The motion carried by the following vote:

Yes: 6	Jared Moore, Ann Hill, Jewel Cannada-Wynn, John Jerralds, Sherri Myers, Andy Terhaar, P.C. Wu
No: 0	None

CRA Administrator Gibson advised the CRA Members that since a presentation was given during the CRA meeting, it was not anticipated that the presentation would be made again at the Thursday October 22, 2020 City Council meeting, unless it was so desired by City Council.

DISCUSSION ITEMS**2. 20-00647 COMMUNITY MARITIME PARK DAY DOCK - EMERGENCY WATER TAXI SERVICE**

CRA Administrator Gibson introduced the item. Capital Improvement Project Manager Forte provided an overview.

CRA Member Hill asked if connection points between Gulf Breeze and Pensacola had been determined. Capital Improvement Project Manager Forte responded accordingly.

CRA Member Myers raised concerns regarding ADA accessibility of the gangway ramp shown in the design schematic. Capital Improvement Project Manager Forte and Mike Langston with the project design and engineering firm, Baskerville Donovan Inc. (BDI), responded accordingly.

ADJOURNMENT

7:34 P.M.

Approved: 11/09/2021

Prepared by CRA Staff/dm

DRAFT