# City of Pensacola

# COMMUNITY REDEVELOPMENT AGENCY

# **Meeting Minutes**

June 14, 2021

6:04 P.M.

Hagler/Mason Conf. Rm, 2<sup>nd</sup> Fl

The Community Redevelopment Agency (CRA) Board meeting was called to order by Chairperson Wiggins at 6:04 P.M. (Immediately following the 3:30 P.M. City Council Agenda Conference).

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

**CRA MEMBERS PRESENT:** Delarian Wiggins, Teniade Broughton, Jennifer

Brahier, Ann Hill, Casey Jones (left at approx. 7:20

P.M.), Jared Moore, Sherri Myers

CRA MEMBERS ABSENT: None

Public participation was available as follows:

Members of the public may attend the meeting in person, however, there will be restricted to 50% occupancy. Consistent with CDC guidelines, attendees will be encouraged to sit at least 6 feet apart as indicated in City Council Resolution No. 2021-16. City Council encourages citizens to wear face coverings that cover their nose and mouth.

Members of the public also attended the meeting via live stream and/or phone.

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

#### To provide input:

 For Open Forum, for items not on the agenda: citizens may submit an online form here <u>www.cityofpensacola.com/CRAInput</u> beginning at 1:00 P.M. until 3:30 P.M. only to indicate they wish to speak during Open Forum 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. For agenda items: citizens submit online may an 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 disclosed ownership or control of interest directly or indirectly of property in the Community Redevelopment Area.

#### **CHAIRMAN'S REPORT**

None

#### **APPROVAL OF MINUTES**

1. <u>21-00526</u> COMMUNITY REDEVELOPMENT AGENCY MEETING MINUTES - 05/10/21

A motion was made by CRA Member Hill seconded by CRA Member Jones.

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

Yes: 7 Delarian Wiggins, Teniade Broughton, Jennifer Brahier, Ann Hill,

Casey Jones, Jared Moore

No: 0 None

#### **PRESENTATIONS**

2. <u>21-00489</u> HAWKSHAW REDEVELOPMENT PROJECT UPDATE PRESENTATION

CRA Administrator Helen Gibson provided an overview of the item and introduced members of the development team for the Hawkshaw Redevelopment project which included, Robert Montgomery, principal developer and manager of Hawkshaw Development Group LLC., Brian Spencer of SMP Architecture and Zack Gibbs, financial manager for the project. Mr. Spencer provided an overview presentation. The development team, staff and City Attorney, Susan Woolf, responded accordingly to questions.

#### **ACTION ITEMS**

#### 3. <u>21-00472</u> JACKSON STREET TRANSPORTATION MASTER PLAN

**Recommendation:** That the Community Redevelopment Agency (CRA) approve a Memorandum of Understanding with the Escambia County for development of a phased transportation master plan for Jackson Street from Fairfield Drive to A Street.

## A motion was made by CRA Member Moore seconded by CRA Member Hill.

Assistant CRA Administrator D'Angelo provided an overview of the item. Staff responded accordingly to questions.

### The motion carried by the following vote:

Yes: 6 Delarian Wiggins, Teniade Broughton, Jennifer Brahier, Ann Hill,

Jared Moore, Sherri Myers

No: 0 None

#### **DISCUSSION ITEMS**

None

#### **OPEN FORUM**

None

#### **ADJOURNMENT**

7:49 P.M. Approved: \_\_07/12/2021\_\_\_\_