



# City of Pensacola

## COMMUNITY REDEVELOPMENT AGENCY

DRAFT

### Meeting Minutes

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October 11, 2021

4:52 P.M. Hagler/Mason Conference Rm, 2<sup>nd</sup> Fl

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The Community Redevelopment Agency (CRA) Board meeting was called to order by Chairperson Wiggins at 4:52 P.M. (Immediately following the 3:30 P.M. City Council Agenda Conference).

#### CALL MEETING TO ORDER

**CRA MEMBERS PRESENT:** Delarian Wiggins, Jennifer Brahier, Ann Hill, Casey Jones (via Teams), Jared Moore, Sherri Myers (left meeting at 5:30 P.M.)

**CRA MEMBERS ABSENT:** Teniade Broughton

Public participation was available as follows:

Members of the public may attend the meeting in person. City Council encourages those not fully vaccinated 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](http://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 [www.cityofpensacola.com/CRAInput](http://www.cityofpensacola.com/CRAInput) **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 may submit an online form here [www.cityofpensacola.com/CRAInput](http://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 Wiggins disclosed ownership or control of interest directly or indirectly of property in the Community Redevelopment Area.

**CHAIRMAN'S REPORT**

None

**ADD-ON ITEM**

[21-00899](#) ADD-ON ITEM: 4TH AMENDMENT TO HAWKSHAW REDEVELOPMENT PROJECT DECLARATION OF CONDITIONS, COVENANTS AND RESTRICTIONS

**Recommendation:** That the Community Redevelopment Agency (CRA) approve adding an item pertaining to the 4<sup>th</sup> Amendment to the Declaration of Conditions, Covenants and Restrictions for the Hawkshaw Redevelopment project to the agenda.

**A motion was made by CRA Member Myers seconded by CRA Member Moore.**

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

Yes: 6 Delarian Wiggins, Jennifer Brahier, Ann Hill, Casey Jones  
Jared Moore, Sherri Myers

No: 0 None

**APPROVAL OF MINUTES**

1. [21-00887](#) COMMUNITY REDEVELOPMENT AGENCY MEETING MINUTES - 09/07/2021 & 09/20/2021

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

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

Yes: 6 Delarian Wiggins, Jennifer Brahier, Ann Hill, Casey Jones  
Jared Moore, Sherri Myers

No: 0 None

## PRESENTATIONS

None

## ACTION ITEMS

2. [21-00854 EXTENSION OF CONSTRUCTION COMMENCEMENT DEADLINE FOR 150 S. BAYLEN STREET THROUGH SEPTEMBER 30, 2022](#)

**Recommendation:** That the Community Redevelopment Agency approve an extension of the date to commence construction on redevelopment of the property at 150 South Baylen Street through September 30, 2022.

**A motion was made by CRA Member Moore seconded by CRA Member Brahier.**

CRA Administrator Gibson gave an overview of the item. Staff responded accordingly to questions.

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

Yes: 6      Delarian Wiggins, Jennifer Brahier, Ann Hill, Casey Jones, Jared Moore, Sherri Myers

No: 0      None

3. [2021-06 CRA SUPPLEMENTAL BUDGET RESOLUTION NO. 2021-06 CRA-AMENDING THE FISCAL YEAR 2021 BUDGET](#)

**Recommendation:** That the Community Redevelopment Agency (CRA) adopt Supplemental Budget Resolution No. 2021-06 CRA.

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

CRA Administrator Gibson gave an overview of the item.

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

Yes: 5      Delarian Wiggins, Jennifer Brahier, Ann Hill, Casey Jones, Jared Moore

No: 0      None

4. [21-00899](#) ADD-ON ITEM: 4TH AMENDMENT TO HAWKSHAW REDEVELOPMENT PROJECT DECLARATION OF CONDITIONS, COVENANTS AND RESTRICTIONS

**Recommendation:** That the Community Redevelopment Agency (CRA) approve the 4<sup>th</sup> Amendment to the Declaration of Conditions, Covenants and Restrictions for the Hawkshaw Redevelopment Project including the following milestone date changes: Complete Schematic Design Development Package for Project and General Contractor Candidates selected by December 27, 2021; Total Project Cost Estimate based on schematic design development package by January 18, 2022; and Final plans submitted for permitting no later than May 31, 2022.

**A motion was made by Sherri Myers, seconded by Jennifer Brahier.**

CRA Administrator Gibson gave an overview of the item and invited Mr. Brian Spencer of the Hawkshaw Redevelopment Project team to address the CRA. City Attorney Pepler provided a correction to the language contained in the item attachment. Mr. Spencer and staff responded accordingly to questions.

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

Yes: 6            Delarian Wiggins, Jennifer Brahier, Ann Hill, Casey Jones, Jared Moore, Sherri Myers

No: 0            None

## DISCUSSION ITEMS

5. [21-00862](#) CRA URBAN DESIGN OVERLAY REVISIONS

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

CRA Administrator Gibson and Mayor Grover Robinson gave an overview of the item. Discussion ensued pertaining to the order in which the proposed revisions would be considered. It was agreed upon that the proposed revisions would be brought forth to the CRA prior to being considered by the Planning Board.

## OPEN FORUM

## ADJOURNMENT

5:33 P.M.

Approved: 11/15/2021