



# City of Pensacola

## COMMUNITY REDEVELOPMENT AGENCY

### Meeting Minutes

---

June 13, 2022,

7:26 P.M.

Hagler Mason Conference Room

---

The Community Redevelopment Agency (CRA) Board meeting was called to order by Chairperson Broughton at 7:26 P.M. (Immediately following the 3:30 P.M. City Council Agenda Conference).

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

**CRA MEMBERS PRESENT:** Teniade Broughton, Ann Hill, Delarian Wiggins, Jared Moore, Jennifer Brahier

**CRA MEMBERS ABSENT:** Casey Jones, Sherri Myers

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 may also attend and participate via live stream or phone.

Live meeting video: [cityofpensacola.com/428/Live-Meeting-Video](http://cityofpensacola.com/428/Live-Meeting-Video). Public input form here: [www.cityofpensacola.com/CRAInput](http://www.cityofpensacola.com/CRAInput).

#### **BOARD MEMBER DISCLOSURE**

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

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

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

None

**APPROVAL OF MINUTES****1. 22-00677 CRA MEETING MINUTES - 05/09/22**

**A motion was made by CRA Member Jared Moore, seconded by CRA Member Delarian Wiggins.**

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

Yes: 5                      Teniade Broughton, Ann Hill, Delarian Wiggins, Jared Moore, Jennifer Brahier

No: 0                      None

**PRESENTATIONS**

None

**ACTION ITEMS****2. 22-00633 AWARD OF FIVE-YEAR CONTRACT TO WARREN AVERETT, LLC FOR REQUEST FOR PROFESSIONAL AUDITING SERVICES**

**Recommendation:** That the Community Redevelopment Agency (CRA), enter into a five (5) year contract with Warren Averett, LLC for Professional Auditing Services. Further, that the CRA authorize the Chairperson to take all actions necessary to negotiate and execute the contract, as well as approve and execute the annual letters of engagement.

**A motion was made by CRA Member Jennifer Brahier, seconded by CRA Member Delarian Wiggins.**

Assistant CRA Manager Victoria D'Angelo gave a brief overview of the item. Staff responded accordingly to questions.

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

Yes: 5                      Teniade Broughton, Ann Hill, Delarian Wiggins, Jared Moore, Jennifer Brahier

No: 0                      None

### 3. 22-00651 "A" STREET REVITALIZATION PROJECT - STREET TREES

**Recommendation:** That the Community Redevelopment Agency (CRA) approve the revised landscape plans for Phase 1 of the "A" Street Revitalization Streetscape project and authorize solicitation of bids to select a contractor.

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

Assistant CRA Manager Victoria D'Angelo gave a brief overview of the item. City Arborist Kris Stultz spoke to the item. Staff responded accordingly to questions.

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

Yes: 5                      Teniade Broughton, Ann Hill, Delarian Wiggins, Jared Moore, Jennifer Brahier

No: 0                      None

## DISCUSSION ITEMS

### 4. 22-00658 HAWKSHAW REDEVELOPMENT PROJECT UPDATE

Assistant CRA Manager Victoria D'Angelo gave a brief overview of the item. No updates from developer were given. Staff responded accordingly to questions.

## OPEN FORUM

None

## ADJOURNMENT

**APPROVED** 7/18/2022

**7:46 P.M.**