

	September 12, 2022,	5:36 P.M.	Hagler Mason Conference Rm.
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The Community Redevelopment Agency (CRA) Board meeting was called to order by Chairperson Broughton at 5:36 P.M. (Immediately following the 3:30 P.M. City Council Agenda Conference).

CALL MEETING TO ORDER

CRA MEMBERS PRESENT: Teniade Broughton, Ann Hill(left at 5:47 P.M.), Delarian Wiggins, Jared Moore, Jennifer Brahier, Casey Jones, Sherri Myers

CRA MEMBERS ABSENT: None

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. Public input form here: 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.

City of Pensacola

APPROVAL OF MINUTES

1. <u>22-00891</u> CRA MEETING MINUTES - 08/15/2022

A motion was made by CRA Member Casey Jones, seconded by CRA Member Delarian Wiggins.

The motion carried by the following vote:

- Yes: 7 Teniade Broughton, Casey Jones, Ann Hill, Delarian Wiggins, Jared Moore, Jennifer Brahier, Sherri Myers
- No: 0 None

PRESENTATIONS

None.

ACTION ITEMS

2. <u>22-00846</u> PLAZA DE LUNA CONCESSIONS AGREEMENT

Recommendation: That the Community Redevelopment Agency (CRA) approve a concessions agreement with Deluna's Chat & Chew, LLC for operation of the concession facility at Plaza de Luna Park.

A motion was made by CRA Member Jared Moore, seconded by CRA Member Casey Jones.

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

The motion carried by the following vote:

Yes: 7 Teniade Broughton, Casey Jones, Ann Hill, Delarian Wiggins, Jared Moore, Jennifer Brahier, Sherri Myers

No: 0 None

3. <u>22-00822</u> EXTENSION OF CONSTRUCTION COMMENCEMENT DEADLINE FOR 150 SOUTH BAYLEN STREET THROUGH MARCH 31, 2023.

Recommendation: That the Community Redevelopment Agency (CRA) approve an extension of the date to commence construction on redevelopment of the property at 150 South Baylen Street through March 31, 2023, as well as the repurchase deadline through September 27, 2023, and the notice of intent to repurchase deadline through May 30, 2023.

A motion was made by CRA Member Jared Moore, seconded by CRA Member Casey Jones.

CRA Assistant Manager Victoria D'Angelo provided an overview of the item, and introduced Andrew Rothfeder, developer for Red Feather Developers. Mr. Rothfeder spoke to the item. Staff responded accordingly to questions.

The motion carried by the following vote:

Yes: 7 Teniade Broughton, Casey Jones, Ann Hill, Delarian Wiggins, Jared Moore, Jennifer Brahier, Sherri Myers

No: 0 None

4. <u>22-00873</u> SIXTH AMENDMENT TO HAWKSHAW DECLARATION OF CONDITIONS, COVENANTS AND RESTRICTIONS

Recommendation: That the Community Redevelopment Agency (CRA) authorize staff to negotiate a Sixth Amendment to the Declaration of Conditions, Covenants and Restrictions for the Hawkshaw Redevelopment Project at 9th Avenue and Romana Street.

A motion was made by CRA Member Casey Jones, seconded by CRA Member Jennifer Brahier.

CRA Assistant Manager Victoria D'Angelo gave a brief overview of the item. Brian Spencer of SMP Architecture and Tripp Maygarden of Moorehead Law Group discussed the item. Staff responded accordingly to questions.

The motion carried by the following vote (with CRA Member Ann Hill no longer in attendance):

- Yes: 4 Casey Jones, Jared Moore, Jennifer Brahier, Sherri Myers
- No: 2 Teniade Broughton, Delarian Wiggins

DISCUSSION ITEMS

None.

OPEN FORUM

None.

ADJOURNMENT

7:09 P. M.

APPROVED <u>10/10/2022</u>