



Westside Redevelopment Board Special Meeting

Tuesday, February 5, 2019 – 3:30 P.M. Central
 222 W. Main Street, 1st Floor, Pensacola FL 32502
 Vince Whibbs, Sr. Conference Room

RECORD OF MINUTES

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
Doug Baldwin, Sr., Chair	Jewel Cannada-Wynn
James L. Gulley, Vice Chair	Dianne Robinson
Tederria L. Puryear	
C. Marcel Davis	

STAFF PRESENT

Helen GibsonCRA Administrator
 Victoria D’Angelo Asst. CRA Administrator

1. Call to Order/Quorum

Meeting was called to order at 3:36 p.m. by Chairman, Doug Baldwin, Sr..

The Board’s Rules of Order and Decorum were read by Chairman Baldwin.

2. Determination of Quorum

A quorum was present.

3. Action Item: Westside Project Priorities – FY2020

Assistant CRA Administrator, Victoria D’Angelo, advised the Board that the purpose of the special meeting to establish the Board’s project priorities for Fiscal Year 2020. Ms. D’Angelo presented recommended project priorities for consideration. She directed the Board members to an updated recommended project priorities sheet, dated February 4, 2019, for consideration. Discussion ensued among the Board, Ms. D’Angelo and CRA Administrator, Helen Gibson, fielding comments and questions. Ms. D’Angelo and Ms. Gibson responded accordingly.

Motion made by Board Member C. Marcel Davis to recommend project priorities for the Westside redevelopment area for Fiscal Year 2020, as presented, with any addendums resulting from recommendations of the Mayor’s Transition Team incorporated into the Westside redevelopment area projects. Motion seconded by Board Member Tederria Puryear.

Public comments were received from:

- Renee Panagos, 410 N. “D” Street, Pensacola FL

Motion carried 3:1, with Vice-Chairman James Gulley dissenting.

4. **Information Item: CRA Fiscal Year 2020 Budget Schedule**

Ms. D'Angelo directed the Board members to the Community Redevelopment Agency Fiscal Year 2020 Budget Schedule. She informed the Board that the schedule was preliminary and subject to change.

5. **Adjournment**

With no further discussion, the meeting adjourned at 4:30 p.m.