



City of Pensacola

CRA Special Meeting

Meeting Minutes

City of Pensacola
222 W. Main Street
Pensacola, FL 32502

March 21, 2024, 5:00 PM

Hagler-Mason Conference Room, 2nd Floor

The City of Pensacola Community Redevelopment Agency was created by the City Council and is a dependent special district in accordance with the Florida State Statutes Chapter 189 (Resolution No. 55-80 adopted on September 25, 1980; and amended Resolution No. 22-10 adopted on August 19, 2010.)

Immediately preceding the City Council Meeting starting at 5:30 P.M.

The meeting can be watched via live stream at cityofpensacola.com/video.

CALL MEETING TO ORDER

The Special Meeting of the Community Redevelopment Agency (CRA) Board was called to order by Chairperson Brahier at 5:00 P.M. (Immediately preceding the 5:30 P.M. City Council Meeting).

Members Present: Charles Bare, Teniade Broughton, Allison Patton, Delarian Wiggins, Jennifer Brahier

Members Absent: Casey Jones, Jared Moore

BOARD MEMBER DISCLOSURE

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

ACTION ITEMS

1. 24-319 APPROVAL OF CHANGE ORDER TO CONTRACT WITH EMPIRE BUILDERS GROUP, INC. BID #23-033

Recommendation: That the Community Redevelopment Agency (CRA) approve a change order to the contract with Empire Builders Group, Inc. in response to Bid #23-033 in the amount of \$117,000 plus a \$45,763 engineering allocation, contingent upon City Council's approval of Supplemental Budget Resolution No. 2024-29.

A motion to approve was made by Board Member Bare and seconded by Board Member Wiggins

Asst. CRA Division Manager Hilary Halford gave a brief overview of the item. Deputy City Administrator David Forte and City Finance Director Amy Lovoy spoke to the item. Staff responded accordingly to questions.

The motion approved by the following vote:

Yes: 5 Charles Bare, Jennifer Brahier, Allison Patton, Delarian Wiggins,
No: 0 None

OPEN FORUM

None.

ADJOURNMENT

5:10 P. M.

APPROVED

5/06/2024

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If any person decides to appeal any decision made with respect to any matter considered at such meeting, they will need a record of the proceedings, and that for such purpose they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.