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AGENDA
Escambia County Redevelopment Agency
Regular Meeting - April 6, 2023 - 9:00 AM
Ernie Lee Magaha Government Building – First Floor

1. Call to Order

Please turn your cell phone to the vibrate, silence, or off setting. The Board of County Commissioners allows any person to speak regarding an item on the Agenda. The speaker is limited to two (2) minutes, unless otherwise determined by the Chairman, to allow sufficient time for all speakers. Speakers shall refrain from abusive or profane remarks, disruptive outbursts, protests, or other conduct which interferes with the orderly conduct of the meeting. Upon completion of the Public comment period, discussion is limited to Board members and questions raised by the Board.

2. Proof of Publication.

3. Public Forum.

4. Technical/Public Service Consent Agenda

I. Recommendation Concerning Community Redevelopment Agency Annual Financial Report Fiscal Year 2021-2022 - Clara Long, Neighborhood and Human Services Department Director

That the Board accept the filing of Community Redevelopment Agency's (CRA) Fiscal Year October 2021- September 2022 Independent Auditors' Report, provided by Warren Averett LLC.

II. Recommendation Concerning Community Redevelopment Agency Meeting Minutes, March 2, 2023 - Clara Long, Neighborhood & Human Services Department Director

That the Board accept for filing with the Board's Minutes, March 2, 2023 Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Tammy M. Straughn, CRA Administrative Assistant.

5. Budget/Finance Consent Agenda

I. Recommendation Concerning Residential Rehab Grant Program Funding and Lien Agreements - Clara Long, Neighborhood & Human Services Department Director

That the Board take the following action concerning the Residential Rehab Grant Program Funding and Lien Agreements.

A. Approve the following **Four** Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Property Owner(s): and

Item #	Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Matthew Rosa and Joanna R. Rosa	8324 Kipling Street	151	370120 - Atwood	Roof	\$ 4,625	Yes
2	Esther B. Pearson	5203 Clifton Avenue	151	370115- Palafox	Windows	\$ 3,782	Yes
3	William B. Johnson	1 Glendower Court	151	370114 - Warrington	Sewer Connection	\$ 3,809	Yes
4	Jill M. McIlwain	322 Bryant Road	151	370114 - Warrington	Sewer Connection	\$ 2,685	Yes

B. Authorize the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement the Grant Awards.

II. Recommendation Concerning the Cancellation of Residential Rehab Grant Program Liens - Clara Long, Neighborhood & Human Services Department Director

That the Board take the following action concerning the cancellation of the Residential Rehab Grant Program Liens:

A. Approve the following **Seven** cancellations of Residential Rehab Grant Program Liens, as the Grant recipients have met their two years of compliance with the Residential Rehab Grant Program: and

Item #	Property Owners	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Joseph Tranchina and Phyllis M. Tranchina	8457 Meliaceae Drive	151	370119 - Ensley	Windows	\$ 5,491	Yes
2	Gwendolyn D. Pellet	6215 Vicksburg Drive	151	370121 - Oakfield	Windows	\$ 5,960	Yes
3	Rhonda A. Eubanks	111 Northwest Gilliland Road	151	370114 - Warrington	Roof	\$ 2,538	Yes
4	Peggy S. Helms	115 Southeast Kalash Road	151	370114 - Warrington	Roof	\$ 2,735	Yes
5	Patricia J. Page	217 Northwest Syrcle Drive	151	370114 - Warrington	Roof	\$ 2,600	Yes
6	Daniel L. Roberts	442 South Navy Boulevard	151	370114 - Warrington	Roof	\$ 3,750	Yes
7	Markus Saage and Juelee E. Riesau	129 Brandon Avenue	151	370114 - Warrington	Roof	\$ 4,443	Yes

B. Authorize the Chairman to execute the Cancellation of Lien Documents.

III. Recommendation Concerning Residential Roof Program Funding and Lien Agreement - Clara Long, Neighborhood & Human Services Department Director

That the Board take the following action concerning the Residential Roof Program Funding and Lien Agreements:

A. Approve the following **Six** Residential Roof Program, Funding and Lien Agreements between Escambia County CRA and Property Owner(s); and

Item #	Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Deborah Maria Brown	1601 North X Street	151	370113 - Brownsville	Roof	\$ 14,450	Yes
2	Walter Frederick Wittcke and Jeannia Jawaine Joplin-Wittcke	3710 West Brainerd Street	151	370113 - Brownsville	Roof	\$ 10,485	Yes
3	Loreyonna Johnson-Williams	8601 Vance Avenue	151	370119- Ensley	Roof	\$ 9,495	Yes
4	Allison D. Frye	140 Overlook Drive	151	370121 - Oakfield	Roof	\$ 12,568	Yes
5	Carolyn Jackson	4530 Landes Drive	151	370115 - Palafox	Roof	\$ 8,525	Yes
6	Dorothy B. Sutton	4412 Havre Way	151	370115 - Palafox	Roof	\$ 11,750	Yes

B. Authorize the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement the Grant awards.

6. For Discussion

7. Adjournment