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AGENDA
Escambia County Redevelopment Agency
Regular Meeting - May 4, 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 Meeting Minutes, April 6, 2023 - Clara Long, Neighborhood & Human Services Department Director
That the Board accept for filing with the Board's Minutes, April 6, 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 **Two** 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	Alexandra L. Tredway	103 Northwest Gilliland Road	151	370114 - Warrington	Sewer Connection	\$ 2,350	Yes

2	Thomas K. Forney and Karen E. Forney as Co-Trustees of the Forney Revocable Living Trust	307 Edgewater Drive	151	370114 - Warrington	Roof	\$ 6,000	Yes
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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 **Five** 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	Mark Furay	3800-B Ward Boulevard	151	370113 - Brownsville	Rewiring	\$ 1,470	Yes
2	Harlan and Cathy Henderson	327 Chattman Street	151	370114 - Warrington	Windows	\$ 4,396	Yes
3	Tracey L. King and Kimberly T. King	311 Southeast Baublits Drive	151	370114 - Warrington	Roof	\$ 6,000	Yes
4	Susan Smith	429 Baublits Court	151	370114 - Warrington	Roof	\$ 5,400	Yes
5	Jennifer L. Strickland	318 West Sunset Avenue	151	370114 - Warrington	Roof	\$ 5,075	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 **One** Residential Roof Program, Funding and Lien Agreement between Escambia County CRA and Property Owner(s); and

Item #	Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Dale K. Wilson	12 West Hope Drive	151	370119 - Ensley	Roof	\$ 12,365	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