

City of Gainesville

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Meeting Agenda

August 22, 2017

5:30 PM

**SPECIAL MEETING
MODIFIED AGENDA
City Hall Auditorium**

Utility Advisory Board

*Annie Orlando
Darin Cook
David Denslow
Robert Walpole
Mary Alford
Sandra Campbell
Michael Selvester*

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of the Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER**ROLL CALL****ADOPTION OF THE AGENDA****CITIZEN COMMENT****ACTION ITEM**[170316.](#)**Asset Purchase Agreement between Gainesville Renewable Energy Center, LLC and the City of Gainesville d/b/a Gainesville Regional Utilities (B)**

Explanation: The Utility Advisory Board and the City Commission met jointly on August 16, 2017 to discuss the details of the asset purchase agreement between GREC and the City of Gainesville/GRU. After hearing staff's presentation and asking questions of GRU's outside counsel, the Board voted 5-0, with members Walpole and Campbell absent, to hold a special meeting on Tuesday, August 22, 2017, to further discuss the agreement and formulate a recommendation to the City Commission.

RECOMMENDATION

The UAB recommend approval of the Asset Purchase Agreement to the City Commission.

[170306 GREC APA-Signed by GREC-GRU 20170816](#)

[170316 Answer to Chair Cook's Escrow Amount Question 20170822](#)

[170316 Gainesville Sun Article and comments 20170822](#)

[170316 Sale of GREC Facility - Grant Recapture 20170822](#)

MEMBER COMMENT**CITIZEN COMMENT****NEXT MEETING DATE**

September 14, 2017

ADJOURNMENT