

City of Gainesville

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



Minutes - Draft

June 18, 2018

3:00 PM

City Hall Auditorium

Community Redevelopment Agency

*Adrian Hayes-Santos (Chair)
Harvey Ward (Chair Pro Tempore)
Helen Warren (Member)
Gigi Simmons (Member)
Lauren Poe (Member)
Gail Johnson (Member)
David Arreola (Member)*

CALL TO ORDER - 3:00 PM

ROLL CALL

Present 7 - Warren, Poe, Hayes-Santos, Arreola, Ward, Johnson, and Simmons

ADOPTION OF THE CONSENT AGENDA

Motion by Mayor Poe, seconded by Commissioner Ward to Adopt the Agenda. Motion passed 7-0.

SECRETARY CONSENT

[180070.](#) **Community Redevelopment Agency Minutes (B)**

RECOMMENDATION *The Community Redevelopment Agency approve the minutes of May 17, 2018.*

This Matter was Approved as Recommended

CRA ATTORNEY CONSENT

[180081.](#) **Ridgway Roof Truss Company Settlement Agreement and Agreement for Development of Property (B)**

RECOMMENDATION *City Attorney to City Commission: 1) Approve the Settlement Agreement and Agreement for Development of Property.; and 2) Authorize the City Manager to execute the Agreement, subject to approval by the City Attorney, as to form and legality.*

Approved as Recommended

EXECUTIVE DIRECTOR CONSENT

[180079.](#) **CRA Project Summary June 2018 (NB)**

RECOMMENDATION *CRA Executive Director to the CRA Board: Receive project update from Staff*

Approved as Recommended

ADOPTION OF THE REGULAR AGENDA

A motion was made by Poe, seconded by Ward, that this Matter be Adopted. The motion carried by the following vote:

Aye: 7 - Warren, Poe, Hayes-Santos, Arreola, Ward, Johnson, and Simmons

SECRETARY**EXECUTIVE DIRECTOR**180073.**CRA Advisory Board Appointments to the College Park University Heights Redevelopment Advisory Board (B)**

Robert Mounts and Phil Heflin spoke to the matter regarding their applications to the College Park University Heights (CPUH) Advisory Board.

Motion: 1) Appoint Robert Mounts and Phil Heflin to the CPUH Advisory Board; and 2) Readvertise for the one (1) available seat.

RECOMMENDATION

CRA Secretary to the CRA Board: Appoint two citizens to serve on the College Park University Heights Redevelopment Advisory Board to occupy a seat for the following term: two (2) full terms ending June 18, 2020.

A motion was made by Poe, seconded by Ward, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 7 - Warren, Poe, Hayes-Santos, Arreola, Ward, Johnson, and Simmons

180074.**CRA Advisory Board Appointments to the Eastside Redevelopment Advisory Board (B)**

Roma Rollins, Tara Walker and Quintina Walker spoke to the matter regarding their applications to the Eastside Redevelopment Advisory Board.

Motion: 1) Appoint Roma Rollins to the ERAB.

RECOMMENDATION

CRA Secretary to the CRA Board: Appoint one citizen to serve on the Eastside Redevelopment Advisory Board to occupy a seat for the following term: one (1) full term ending June 18, 2020.

A motion was made by Warren, seconded by Simmons, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 7 - Warren, Poe, Hayes-Santos, Arreola, Ward, Johnson, and Simmons

180075.**CRA Advisory Board Appointments to the Fifth Avenue Pleasant Street Redevelopment Advisory Board (B)**

Taylor Spangler and James Colee spoke to the matter regarding their applications to the Fifth Avenue Pleasant Street (FAPS) Advisory Board.

Motion: Appoint James Colee and Taylor Spangler to the FAPS Advisory Board.

RECOMMENDATION

CRA Secretary to the CRA Board: Appoint two citizens to serve on the Fifth Avenue Pleasant Street Redevelopment Advisory Board to occupy a seat for the following term: two (2) full term ending June 18, 2020.

A motion was made by Warren, seconded by Ward, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 7 - Warren, Poe, Hayes-Santos, Arreola, Ward, Johnson, and Simmons

180099.

CRA Advisory Board Appointments to the Downtown Redevelopment Advisory Board (B)

Motion: Readvertise for the two (2) available seats.

RECOMMENDATION

CRA Secretary to the CRA Board: Appoint two (2) citizens to serve on the Downtown Redevelopment Advisory Board to occupy a seat for the following term: two (2) full terms ending June 18, 2020.

A motion was made by Warren, seconded by Ward, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 7 - Warren, Poe, Hayes-Santos, Arreola, Ward, Johnson, and Simmons

180083.

Economic Development: CH2M Hill (B)

Jessica Leonard made a presentation.

Sarah Vidal-Finn spoke to the matter.

Phil Heflin, Tina Walker and Robert Mounts spoke to the matter.

RECOMMENDATION

CRA Executive Director to the CRA Board: Hear update from CRA Staff.

Heard

180085.

Heartwood Home Builder Solicitation (B)

Shawn Moss made a presentation.

Motion: 1) Send back to the Eastside Redevelopment Advisory Board for their recommendation, and 2) Report back to the CRA for a final decision.

Note: CRA Department will look into the equity policy; and 2) Schedule two (2) special meetings.

Sarah Vidal-Finn, Lisa Bennett and Fred Murry spoke to the matter.

Scherwin Henry, Stephanie Seawright, Armando Grundy, Dyonne McGraw, Tina Walker, Evelyn Foxx, Charles Goston and Phil Heflin spoke to the matter.

RECOMMENDATION

*CRA Director to CRA Board:
(1) Approve the evaluation committee's ranking for RFP #CRAX-180072-GD:
#1 = Modera Homes*

A motion was made by Warren, seconded by Ward, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 7 - Warren, Poe, Hayes-Santos, Arreola, Ward, Johnson, and Simmons

[180089.](#)

Interlocal Agreement regarding CPUH Redevelopment Trust Fund and Design Process for Future of the CRA (B)

Motion by Mayor Poe, seconded by Commissioner Ward: Approve the Interlocal Agreement and authorize the Executive Director to execute and the Clerk to attest same. Motion passed 6-1. Mayor-Commissioner Pro Tem Hayes-Santos in dissent.

Motion by Mayor Poe, seconded by Commissioner Ward: Authorize the Chair to send a letter to the local Legislative Delegation informing them that we have satisfied the terms of both the TIF equalization, as well as approving the Interlocal Agreement, so they are aware of the progress.

Armando Grundy spoke to the matter.

RECOMMENDATION

CRA Board: (1) approve the Interlocal Agreement and authorize the Executive Director to execute and the Clerk to attest same.

Approved, as shown above

CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

MEMBER COMMENT

Motion by Commissioner Ward, seconded by Commissioner Warren: Have staff look into how we can activate our vacant commercial areas in the CRA districts and send to the advisory boards for their input. Motion passed 7-0.

CITIZEN COMMENT

Alexis Benton

ADJOURNMENT - 5:14 PM