

Community Redevelopment Agency

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



Meeting Minutes

Monday, February 18, 2008

3:00 PM

City Hall Auditorium

*Scherwin Henry (Chair)
Jeanna Mastrodicasa (Vice Chair)
Ed Braddy (Member)
Rick Bryant (Member)
Jack Donovan (Member)
Pegeen Hanrahan (Member)
Craig Lowe (Member)*

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CALL TO ORDER - 3:07 PM

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ROLL CALL

Present: Edward Braddy, Pegeen Hanrahan, Rick Bryant, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry

ADOPTION OF THE CONSENT AGENDA

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Member Donovan moved and Member Mastrodicasa seconded to adopt the Consent Agenda.

(VOTE: 4-0, Members Braddy, Bryant and Lowe - Absent, MOTION CARRIED)

Chair Henry recognized Pat Fitzpatrick who spoke to the adoption of the Consent Agenda.

SECRETARY CONSENT**070899.****Community Redevelopment Agency (CRA) Minutes (B)**

RECOMMENDATION *The CRA approve the minutes of December 17, 2007, as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

070900.**Resignation of W. Thomas Hawkins from the Fifth Avenue/Pleasant Street Redevelopment Advisory Board (B)**

RECOMMENDATION *The CRA accept the resignation of W. Thomas Hawkins from the Fifth Avenue/Pleasant Street Redevelopment Advisory Board.*

This Matter was Approved as Recommended on the Consent Agenda.

EXECUTIVE DIRECTOR CONSENT**070917.****Update on Redevelopment Projects and Development Agreements (NB)**

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

This Matter was Approved as Recommended on the Consent Agenda.

REPORTS FROM ADVISORY BOARDS/COMMITTEES CONSENT

College Park/University Heights Redevelopment Advisory Board Consent

070918. CPUH Sidewalk Powerwashing (B)

RECOMMENDATION *College Park/University Heights Redevelopment Advisory Board to the CRA: 1) Approve ranking of contractors with A&J Powerwashing as the top-ranked contractor; and 2) authorize the Executive Director to authorize any and all necessary documents related to the purchase of the aforementioned sidewalk powerwashing service.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Member Donovan, seconded by Vice Chair Mastrodicasa, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Pegeen Hanrahan, Scherwin Henry and Jack Donovan
Absent: Craig Lowe, Edward Braddy and Rick Bryant

END OF THE CONSENT AGENDA

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ADOPTION OF THE REGULAR AGENDA

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*Member Mastrodicasa moved and Member Donovan seconded to adopt the Regular Agenda.
(VOTE: 4-0, Members Braddy, Bryant and Lowe - Absent, MOTION CARRIED)*

SECRETARY

EXECUTIVE DIRECTOR

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070920. CRA Website (B)

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CRA Manager Anthony Lyons and Jeff Nelson of Conceptual Arts gave presentations.

NOTE: Member Bryant entered the meeting room at 3:17 PM.

Chair Henry recognized Kali Blount who spoke to the matter.

RECOMMENDATION *Executive Director to the CRA: 1) Hear a presentation from staff and eye4 Design and Conceptual Arts; 2) approve web styling and request that staff deploys the CRA website as presented; and 3) authorize the Executive Director implement the web style to other mediums such as the annual report and stationary.*

A motion was made by Member Hanrahan, seconded by Vice Chair Mastrodicasa, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Pegeen Hanrahan, Rick Bryant, Scherwin Henry and Jack Donovan
Absent: Craig Lowe and Edward Braddy

070921.

Depot Rail Trail Improvements (NB)

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CRA Manager Anthony Lyons gave a presentation.

NOTE: Member Lowe entered the meeting room at 3:38 PM and Member Braddy entered the meeting room at 3:43 PM.

Chair Henry recognized Kali Blount who spoke to the matter.

RECOMMENDATION *Executive Director to the CRA: Review the current sign concept and approve the design.*

A motion was made by Member Hanrahan, seconded by Member Donovan, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Edward Braddy, Jeanna Mastrodicasa, Pegeen Hanrahan, Rick Bryant, Scherwin Henry and Jack Donovan

070922.

Porters Neighborhood Improvements (B)

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CRA Project Coordinators Kelly Huard and Matt Dube' gave presentations.

RECOMMENDATION *Executive Director to the CRA: 1) Hear a presentation from staff.*

Heard

CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

College Park/University Heights Redevelopment Advisory Board

Downtown Redevelopment Advisory Board

Eastside Redevelopment Advisory Board

Fifth Avenue/Pleasant Street Redevelopment Advisory Board

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070923. Preliminary Design for 414 NW 5th Avenue (B)

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CRA Project Coordinator Sharon Dixon, Architect Jay Reeves and CRA Manager Anthony Lyons gave presentations.

Chair Henry recognized Kali Blount who spoke to the matter.

RECOMMENDATION *Fifth Avenue Pleasant Street Redevelopment Advisory Board to the CRA: 1) Hear a presentation from staff & Jay Reeves; and 2) provide input and approve schematic design for this project.*

A motion was made by Member Lowe, seconded by Member Hanrahan, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Edward Braddy, Jeanna Mastrodicasa, Pegeen Hanrahan, Rick Bryant, Scherwin Henry and Jack Donovan

MEMBER COMMENT

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Member Pegeen Hanrahan

- 1. Gainesville Greens Project.*
- 2. University Corner's Project.*
- 3. University House Project - Improvements to A. Quinn Jones property.*
- 4. 8th Avenue (13th Street Overpass) - Contact FDOT.*

CRA Manager Anthony Lyons gave an update.

Member Jack Donovan

Affordable Housing in the CRA Districts.

Chair Scherwin Henry

1. *5th Avenue Neighborhood Watch Meeting - Citizens concerned about becoming a Historic District after Historic study.*
2. *University Corner's site demolition.*
3. *New Tot Lot - Thanks to the CRA staff.*
4. *A. Quinn Jones House - Request for the lawn maintenance.*

CRA Manager Anthony Lyons gave an update.

Member Craig Lowe

University Corners - demolition of businesses and historic structures.

CITIZEN COMMENT

NEXT MEETING DATE

March 17, 2008

ADJOURNMENT - 4:57 PM

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CRA Secretary