

# City of Gainesville

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



## **Minutes - Final**

**May 16, 2016**

**3:00 PM**

**City Hall Auditorium**

## **Community Redevelopment Agency**

*Craig Carter (Chair)  
Todd Chase (Member)  
Helen Warren (Chair Pro Tempore)  
Charles Goston (Member)  
Lauren Poe (Member)  
Harvey Budd (Member)  
Adrian Hayes-Santos (Member)*

**CALL TO ORDER**

**Meeting called to order at 3:05 pm by Chairman Carter**

**Present** 7 - Member Chase, Goston, Budd, Carter, Warren, Poe, and Hayes-Santos

**ROLL CALL**

**Members Chase and Goston arrived at 3:07pm and 3:09 pm respectively.**

**ADOPTION OF THE CONSENT AGENDA**

**A motion was made by Warren, seconded by Budd, that this Matter be Adopted. The motion carried by the following vote:**

**Aye:** 7 - Member Chase, Goston, Budd, Carter, Warren, Poe, and Hayes-Santos

**SECRETARY CONSENT**

[150974.](#) **April 18, 2016 CRA Meeting Minutes (B)**

RECOMMENDATION *CRA Secretary to the CRA Board: Approve the minutes of the April 18, 2016 meeting.*

**EXECUTIVE DIRECTOR CONSENT**

[150975.](#) **Amendment of CRA Purchasing Policy (B)**

RECOMMENDATION *CRA Executive Director to the CRA Board: Adopt proposed changes to the CRA purchasing policy to mirror recent policy changes made by the City of Gainesville, adopted January 21st, 2016 by Resolution 150616.*

*Legislative History  
6/21/10 Community Redevelopment Agency - Continued item 091028  
7/19/10 Community Redevelopment Agency - Passed item 091028*

[150976.](#) **CRA Project Summary May (NB)**

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

**ADOPTION OF THE REGULAR AGENDA**

**A motion was made by Budd, seconded by Hayes-Santos,that this Matter be Adopted. The motion carried by the following vote:**

**Aye:** 7 - Member Chase, Goston, Budd, Carter, Warren, Poe, and Hayes-Santos

**SECRETARY**

**150977. CRA Advisory Board Appointments to the Eastside Redevelopment Advisory Board (B)**

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) partial term ending June 18, 2017.*

**A motion was made by Warren, seconded by Budd,that this Matter be Approved as Recommended with Amendment(s). The motion carried by the following vote:**

**Aye:** 6 - Member Chase, Budd, Carter, Warren, Poe, and Hayes-Santos

**Absent:** 1 - Goston

**150978. CRA Advisory Board Appointments to the Fifth Avenue Pleasant Street Redevelopment Advisory Board (B)**

RECOMMENDATION *CRA Secretary to the CRA Board: Appoint three citizens to serve on the Fifth Avenue Pleasant Street Redevelopment Advisory Board to occupy a seat for the following term: one (1) full term ending June 20, 2019.*

**A motion was made by Warren, seconded by Budd,that this Matter be Approved as Recommended with Amendment(s). The motion carried by the following vote:**

**Aye:** 7 - Member Chase, Goston, Budd, Carter, Warren, Poe, and Hayes-Santos

**150979. CRA Advisory Board Appointments to the Downtown Redevelopment Advisory Board (B)**

RECOMMENDATION *CRA Secretary to the CRA Board: Appoint two citizens to serve on the Downtown Redevelopment Advisory Board to occupy a seat for the following term: one (1) full term ending June 20, 2019.*

**A motion was made by Member Chase, seconded by Member Warren,that this Matter be Approved as Recommended with Amendment(s). The motion carried by the following vote:**

**Aye:** 7 - Member Chase, Goston, Budd, Carter, Warren, Poe, and Hayes-Santos

**150980. CRA Advisory Board Appointments to the College Park University Heights**

**Redevelopment Advisory Board (B)**

RECOMMENDATION      *CRA Secretary to the CRA Board: Appoint three citizens to serve on the College Park University Heights Redevelopment Advisory Board to occupy a seat for the following term: one (1) full term ending June 20, 2019.*

**A motion was made by Warren, seconded by Budd,that this Matter be Approved as Recommended with Amendment(s). The motion carried by the following vote:**

**Aye:** 7 - Member Chase, Goston, Budd, Carter, Warren, Poe, and Hayes-Santos

**EXECUTIVE DIRECTOR**

**150981.      GTEC Area Redevelopment Update (B)**

RECOMMENDATION      *CRA Executive Director to the CRA Board: Hear Presentation*

**150983.      Depot Park Update (B)**

RECOMMENDATION      *CRA Executive Director to the CRA Board: Authorize the Executive Director to receive the Tipping Points Grant funds in the amount of \$60,000.00.*

**A motion was made by Warren, seconded by Budd,that this Matter be Approved as Recommended. The motion carried by the following vote:**

**Aye:** 7 - Member Chase, Goston, Budd, Carter, Warren, Poe, and Hayes-Santos

**150984.      NW 1st Avenue Streetscape: Project Update (B)**

RECOMMENDATION      *CRA Executive Director to the CRA Board: Hear presentation*

**150985.      CRA Website Update (B)**

RECOMMENDATION      *CRA Executive Director to the CRA Board: Hear presentation*

**150986.      CRA Awards Update (B)**

RECOMMENDATION      *CRA Executive Director to the CRA Board: Hear presentation*

**CRA ATTORNEY**

**REPORTS FROM ADVISORY BOARDS/COMMITTEES**

**MEMBER COMMENT**

Member Budd asked staff to check with WUFT Channel 5 in regards to event information for the Plaza. He also asked that staff look at the bathrooms. He feels there are too many sinks and not enough urinals.

**CITIZEN COMMENT**

**ADJOURNMENT**

The meeting was adjourned at 5:27 pm by Chairman Carter.