City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601

Meeting Agenda

September 28, 2006

2:30 PM

Economic Development/University Community Com

Mayor Pegeen Hanrahan, Chair
Commissioner Jack Donovan, Member
Commissioner Jeanna Mastrodicasa, Member/Alternate

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

CALL TO ORDER

ROLL CALL

EX OFFICIO MEMBERS AND STAFF

> *Ex Officio Members:*
> * *Dr. Bernard Machen, President*
>   *University of Florida*
>   *Designee: Ed Poppell, Vice President of the University of Florida*
> * *Brent Christensen, CEO*
>   *Gainesville Area Chamber of Commerce*
> * *Dr. Jackson Sasser, President*
>   *Santa Fe Community College*
>   *Designee alternate: Guy York, VP of College & Govnt Relations*
> * *President*
>   *University of Florida Faculty Senate*
> * *Student Government President*
>   *University of Florida Student Government*
> * *Student Government President*
>   *Santa Fe Community College*
> * *Dr. Dan Boyd - Alachua County School Board*
>   *Designee alternate: Wes Eubank*
> * *TBD - Alachua County Board of County Commissioners*
>
> *EDUCC Staff:*
>   * *Erik A. Bredfeldt, Economic Development Director*
>   *City of Gainesville*

ADOPTION OF THE AGENDA

> *The EDUCC adopt the September 28, 2006 agenda as circulated.*

APPROVAL OF MINUTES

060513.   **Economic Development/University Community Committee (EDUCC) Minutes of August 17, 2006 (B)**

> **RECOMMENDATION**   *The EDUCC adopt the August 17, 2006 meeting minutes as circulated.*

DISCUSSION OF PENDING REFERRALS

060534.   **Business Alliance of Greater Gainesville (BAGG) Request to EDUCC (NB)**

> **RECOMMENDATION**   *The City Commission referred a request from Christian Newman, President for the Business Alliance of*

Greater Gainesville (BAGG), for a joint community meeting with Michael Shuman, an attorney and economist, as the keynote speaker for the Campus & Community Sustainability Conference, October 25-26, 2006. The community meeting would integrate into the regularly scheduled EDUCC meeting on October 26 and begin about 4pm followed by a light reception.

040493   **EDUCC Communications and Marketing Recommendations (NB)**

<u>**RECOMMENDATION**</u>   *The EDUCC hear a status report by Staff.*

Legislative History

9/28/04	Economic Development/University Community Com	Deferred
10/26/04	Economic Development/University Community Com	Continued
11/23/04	Economic Development/University Community Com	Deferred
2/7/05	Economic Development/University Community Com	Deferred
3/7/05	Economic Development/University Community Com	Deferred
4/4/05	Economic Development/University Community Com	Discussed
5/2/05	Economic Development/University Community Com	Discussed
8/1/05	Economic Development/University Community Com	Discussed
9/1/05	Economic Development/University Community Com	Discussed

10/3/05	Economic Development/University Community Com	Discussed
12/5/05	Economic Development/University Community Com	Deferred
2/6/06	Economic Development/University Community Com	Continued

040487

City Storm Water Regulations Modification; the City and CRA Pursue Regional Storm Water Basins (NB)

<u>RECOMMENDATION</u>   *The EDUCC hear a status report by staff.*

Legislative History

9/28/04	Economic Development/University Community Com	Deferred
10/26/04	Economic Development/University Community Com	Continued
11/23/04	Economic Development/University Community Com	Discussed
2/7/05	Economic Development/University Community Com	Deferred
3/7/05	Economic Development/University Community Com	Deferred
4/4/05	Economic Development/University Community Com	Discussed
5/2/05	Economic Development/University Community Com	Discussed
8/1/05	Economic Development/University Community Com	Deferred

9/1/05	Economic Development/University Community Com	Deferred
10/3/05	Economic Development/University Community Com	Deferred
12/5/05	Economic Development/University Community Com	Deferred
3/6/06	Economic Development/University Community Com	Discussed
5/1/06	Economic Development/University Community Com	Discussed

050835   **Gainesville/UF/Santa Fe Innovation Zone (NB)**

RECOMMENDATION   *The EDUCC hear a status report by staff.*

Legislative History

2/6/06	Economic Development/University Community Com	Discussed
3/6/06	Economic Development/University Community Com	Discussed
4/3/06	Economic Development/University Community Com	Discussed
5/1/06	Economic Development/University Community Com	Discussed
8/17/06	Economic Development/University Community Com	Discussed

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050399   **Civic Lights (NB)**

<u>RECOMMENDATION</u>   *The EDUCC hear a status report from staff.*

Legislative History

9/19/05	Economic Development/University Community Com	Discussed
10/3/05	Economic Development/University Community Com	Discussed
11/14/05	City Commission	Approved as Recommended (7 - 0)
12/5/05	Economic Development/University Community Com	Deferred
2/6/06	Economic Development/University Community Com	Continued
3/6/06	Economic Development/University Community Com	Continued
4/3/06	Economic Development/University Community Com	Discussed
5/1/06	Economic Development/University Community Com	Discussed
8/17/06	Economic Development/University Community Com	Discussed

11-14-05 Civic Lights Back-Up.pdf

REFERRAL LIST

Legistar titles and numbers are listed below:
040171 -- WI FI Proposal and Community Telecommunications
040487 -- City Storm Water Regulations Modification; the City & CRA Pursue
040490 -- Urban Parking Facilities & Funding Mechanism
040493 -- EDUCC Communications & Marketing Recommendations
050399 -- Civic Lights
050835 -- Gainesville/UF/Santa Fe Innovation Zone

NEXT MEETING DATE   -   October 26, 2006

October 26, 2006 @ 2:30pm, City Hall conference room 016.

ADJOURNMENT