

# **Community Redevelopment Agency**

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



## **Meeting Minutes**

**Monday, March 15, 2010**

**3:00 PM**

**City Hall Auditorium**

*Thomas Hawkins (Chair)  
Lauren Poe (Vice-Chair)  
Jack Donovan (Member)  
Peggy Hanrahan (Member)  
Scherwin Henry (Member)  
Craig Lowe (Member)  
Jeanna Mastrodicasa (Member)*

*Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least 48 hours in advance.*

**CALL TO ORDER - 3:09 PM****ROLL CALL**

Present: Craig Lowe, Jack Donovan, Scherwin Henry, Lauren Poe and Thomas Hawkins  
Absent: Pegeen Hanrahan and Jeanna Mastrodicasa

**ADOPTION OF THE CONSENT AGENDA**

*Member Poe moved and Member Donovan seconded to adopt the Consent Agenda, as presented.*

*(VOTE: 4-0, Members Hanrahan, Henry and Mastrodicasa - Absent, MOTION CARRIED)*

**SECRETARY CONSENT****090845. Community Redevelopment Agency (CRA) Minutes (B)**

RECOMMENDATION      *The CRA approved the minutes of February 15, 2010, as circulated.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**090846. Resignation of Lynne W. Holt from the College Park/University Heights Redevelopment Advisory Board (NB)**

RECOMMENDATION      *The CRA accept the resignation of Lynne W. Holt from the College Park/University Heights Redevelopment Advisory Board, effective immediately.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**EXECUTIVE DIRECTOR CONSENT****090847. CRA Project Summary (B)**

RECOMMENDATION      *CRA Executive Director to CRA: 1) Receive project update from Staff.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**090848. Porter's SW 3rd Street – Design and Engineering Scope (B)**

**RECOMMENDATION**

*Downtown Redevelopment Advisory Board to the CRA:  
Approve the not-to-exceed expenditure of \$62,800 for Brown  
& Cullen, Inc. to complete 100% construction documents and  
provide construction administration services for the SW 3rd  
Street Improvements project.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**Passed The Consent Agenda**

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

**Votes:** Aye: Craig Lowe, Scherwin Henry, Jack Donovan, Thomas Hawkins and Lauren Poe  
Absent: Jeanna Mastrodicasa and Pegeen Hanrahan

**END OF THE CONSENT AGENDA**

**ADOPTION OF THE REGULAR AGENDA**

*Member Donovan moved and Member Lowe seconded to adopt the Regular Agenda, as presented.*

*(VOTE: 4-0, Members Hanrahan, Henry and Mastrodicasa - Absent, MOTION CARRIED)*

*Chair Hawkins recognized Pat Fitzpatrick who spoke to the matter.*

**SECRETARY****EXECUTIVE DIRECTOR****090853. FY2010 Amendatory Budget (B)**

*CRA Finance Manager Greg Bradley gave a presentation.*

*NOTE: Member Henry entered the meeting room at 1:15 PM.*

**RECOMMENDATION** *CRA Executive Director to the CRA: Recommend the CRA adopt Resolution 090853, thus approving an amendatory budget for FY2010 as presented.*

**A motion was made by Member Henry, seconded by Vice-Chair Poe, that this matter be Adopted (Resolution) and Approved the Recommendation. The motion carried by the following vote:**

**Votes:** Aye: Craig Lowe, Scherwin Henry, Jack Donovan, Thomas Hawkins and Lauren Poe  
Absent: Jeanna Mastrodicasa and Pegeen Hanrahan

**090851. Southwest 2nd Avenue/Innovation HUB/Shands AGH**

*CRA Project Coordinator Kelly Henderson introduced University of Florida (UF) Assistant Vice President of Community Relations Susan Crowley and (UF) Vice President of Facilities Brad Pollitt who gave presentations.*

*Chair Hawkins recognized Chamber of Commerce CEO Brent Christensen who spoke to the matter.*

**RECOMMENDATION** *CRA Executive Director to the CRA: Hear presentation from Shands and University of Florida representatives.*

**Heard**

**090852. NDC Economic Development Finance Study – Phase 2 Recommendations (B)**

*CRA Finance Manager Greg Bradley introduced NDC Senior Director Dan Marsh who gave presentations.*

*NOTE: Member Henry left the meeting room at 4:51 PM.*

**RECOMMENDATION**      *CRA Executive Director to the CRA: 1) Hear presentation; 2) provide input and feedback on the presented concepts and; 3) approve staff to move forward with the development of criteria for the recommended concepts.*

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

**Votes:** Aye: Craig Lowe, Jack Donovan, Thomas Hawkins and Lauren Poe  
Absent: Jeanna Mastrodicasa, Pegeen Hanrahan and Scherwin Henry

**090850.            Bethel Station & Downtown Community Plaza – Status Update (B)**

*CRA Project Coordinator Kelly Huard Fisher introduced Robyn Mole and Clea Lauriault who gave presentations.*

**RECOMMENDATION**      *CRA Executive Director to the CRA: Receive update 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**

**MEMBER COMMENT**

**CITIZEN COMMENT**

**NEXT MEETING DATE**

*April 19, 2010.*

**ADJOURNMENT - 4:22 PM**

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CRA Secretary