

Community Redevelopment Agency

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

Meeting Minutes

Monday, October 15, 2007

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)*

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 - 3:02 PM**ROLL CALL**

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

ADOPTION OF THE CONSENT AGENDA

Member Bryant moved and Member Lowe seconded to adopt the Consent Agenda with the following modification.

(VOTE: 6-0, Member Donovan - Absent, MOTION CARRIED)

MODIFICATION:

File #070540 - Appointments of Jay Reeves and James N. Beeler, Jr., to the Downtown Redevelopment Advisory Board - (Revised language and added explanation).

Chair Henry recognized Pat Fitzpatrick who spoke to the matter.

SECRETARY CONSENT**070539. Community Redevelopment Agency (CRA) Minutes (B)**

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

This Matter was Approved as Recommended on the Consent Agenda.

070540. Appointments of Jay Reeves and James N. Beeler, Jr. to the Downtown Redevelopment Advisory Board (NB)

RECOMMENDATION *The CRA appoint Jay Reeves and James N. Beeler, Jr., to the Downtown Redevelopment Advisory Board with terms to expire June 17, 2009 and June 17, 2008, respectively.*

Member Braddy: Fillie & Beeler

Member Bryant: Reeves & Fillie

Member Donovan: Reeves & Fillie

Member Hanrahan: Reeves & Beeler

Member Lowe: Reeves & Beeler

Member Mastrodicasa: Reeves & Beeler

Chair Henry: Beeler & Fillie

This Matter was Approved as Recommended on the Consent Agenda.

EXECUTIVE DIRECTOR CONSENT

070548. 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

Downtown Redevelopment Advisory Board Consent

070549. Modify the Downtown Redevelopment, Advisory Board's Guidelines & Procedures to Hold Meetings Every Other Month (B)

RECOMMENDATION *Downtown Redevelopment Advisory Board to the CRA: Approve the amendment to Article V, Section 1 of the Guidelines & Procedures for the Downtown Redevelopment Advisory Board to hold redevelopment advisory board meetings every other month (October, December, February, April, June and August) to coincide with the "annual" October meeting and officer elections.*

This Matter was Approved as Recommended on the Consent Agenda.

Eastside Redevelopment Advisory Board Consent

070550. Modify the Eastside Redevelopment Advisory Board's Guidelines & Procedures to Hold Meetings Every Other Month (B)

RECOMMENDATION *Eastside Redevelopment Advisory Board to the CRA: Approve the amendment to Article V, Section 1 of the Guidelines & Procedures for the Eastside Redevelopment Advisory Board to hold redevelopment advisory board meetings every other month (October, December, February, April, June and August) to coincide with the "annual" October meeting and officer elections.*

This Matter was Approved as Recommended on the Consent Agenda.

Fifth Avenue/Pleasant Street Redevelopment Advisory Board Consent

070551. Modify the Fifth Avenue Pleasant Street Redevelopment Advisory Board's Guidelines & Procedures to Hold Meetings Every Other Month (B)

RECOMMENDATION

Fifth Avenue Pleasant Street Redevelopment Advisory Board to the CRA: Approve the amendment to Article V, Section 1 of the Guidelines & Procedures for the Fifth Avenue Pleasant Street Redevelopment Advisory Board to hold redevelopment advisory board meetings every other month (October, December, February, April, June and August) to coincide with the "annual" October meeting and officer elections.

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Member Bryant, seconded by Member Lowe, 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, Craig Lowe, Pegeen Hanrahan, Rick Bryant, Edward Braddy and Scherwin Henry
Absent: Jack Donovan

END OF THE CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

Member Bryant moved and Member Mastrodicasa seconded to adopt the Regular Agenda with the following modifications.

(VOTE: 6-0, Member Donovan - Absent, MOTION CARRIED)

MODIFICATIONS:

- 1. File #070554 - SEGRI Implementation - (Revised Recommendation).*
- 2. File #070556 - Gainesville Responsible Hospitality Partnership - (Revised Power Point - Added 1 GRHP Member).*

SECRETARY

EXECUTIVE DIRECTOR

070552. Bid Award - NW 5th Avenue, 300 to 600 Block, Streetscape Project Construction (B)

CRA Project Coordinator Sharon Dixon gave a presentation.

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

Heard

070553. SW 5th Avenue Triangle Project (B)

CRA Project Coordinator Sharon Dixon gave a presentation.

RECOMMENDATION *Executive Director to the CRA: 1) Hear presentation from Staff on the project.*

Heard

070554. SEGRI Implementation (B)

CRA Project Coordinator Kelly Huard and CRA Manager Anthony Lyons gave presentations.

RECOMMENDATION *Executive Director to the CRA: 1) Hear a presentation from staff; 2) recommend that the CRA request the City Commission to direct the City Manager to obtain an appraisal for SEGRI Focus Site #3; 3) authorize the Executive Director use the \$20,000 budgeted in account 631-790-W920-5520 for the Special Area Plan; and 4) authorize the Executive Director to execute any and all required documents*

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

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

070555. Porters Neighborhood Improvements (B)

CRA Project Coordinator Kelly Huard, Housing Division Manager Jackie Richardson, Housing Rehabilitation Specialist Gail Jane and Housing Financial Coordinator Andra Davis gave presentations.

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

Heard

070556. Gainesville Responsible Hospitality Partnership (B)

CRA Project Coordinator Kelly Huard gave a presentation.

Chair Henry recognized an unidentified UF student who spoke to the matter.

RECOMMENDATION *Executive Director to the CRA: Hear presentation from Staff.*

Heard

070557. Update on University Avenue Improvements and Eastside Gateway Projects (B)

CRA Project Coordinator Matt Dube' gave a presentation.

RECOMMENDATION *Executive Director to the CRA: 1) hear a brief presentation from CRA staff; and 2) authorize the CRA Executive Director to execute a contract with the specified source vendor for streetscape equipment subject to CRA attorney approval and not to exceed \$60,000.*

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

Votes: Aye: Craig Lowe, Rick Bryant, Edward Braddy and Scherwin Henry

Abstain: Pegeen Hanrahan

Absent: Jack Donovan and Jeanna Mastrodicasa

CRA ATTORNEY

070473. Update Re: Strand vs. Escambia County (B)

CRA Attorney Charlie Hauck gave a presentation.

RECOMMENDATION *The CRA hear an update from CRA Attorney Charles Hauck.*

Heard

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

NEW BUSINESS

NEXT MEETING DATE

ADJOURNMENT - 5:57 PM

CRA Secretary