

090872 AF

# City of Gainesville

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



## Meeting Agenda

November 22, 2010

1:30 PM

Room 016, City Hall Basement

## Economic Development/University Community Com

*Commissioner Randy Wells, Chair  
Commissioner Warren Nielsen, Member  
Commissioner Lauren Poe, 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 two business days in advance.*

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**CALL TO ORDER****ROLL CALL****EX OFFICIO MEMBER AND STAFF***Ex Officio Members and Staff:*

- \* 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 College*  
*Designee alternate: Dug Jones J.D., Assistant VP for Economic Development, Center for Innovation & Economic Development*
- \* President  
*University of Florida Faculty Senate*
- \* Student Government President  
*University of Florida Student Government*
- \* Student Government President  
*Santa Fe College*
- \* Dr. Dan Boyd - Alachua County School Board  
*Designee alternate: Wes Eubank*
- \* TBD - Alachua County Board of County Commissioners
- \* City of Gainesville Staff - Erik Bredfeldt, Director

**ADOPTION OF THE AGENDA**

*Economic Development University/Community Committee approve the November 22, 2010 agenda as circulated.*

**APPROVAL OF MINUTES**

100522. **Economic Development University/Community Committee Minutes of October 25, 2010 (B)**

RECOMMENDATION

*Economic Development University/Community Committee approve the Meeting Minutes of October 25, 2010 as circulated.*

**DISCUSSION OF PENDING REFERRALS**

090872. **Infrastructure Needs and Economic Development Referral to the EDUCC (B)**

RECOMMENDATION

*The Economic Development Committee hear a follow-up presentation by Staff to discuss coordinated provisions of Infrastructure within the community.*

Legislative History

3/4/10 City Commission Referred (5 - 0 - 2 Absent) Economic Development/University Community Com  
10/25/10 Economic Development/University Community Com Discussed

**040247 EDUCC Information (B)**RECOMMENDATION

*The Economic Development University/Community Committee review a baseline summary report of the City's Strategic Plan for Economic Development produced by Tanner Martin, staff intern.*

Legislative History

8/3/04 Economic Development/University Community Com Discussed  
8/24/04 Economic Development/University Community Com Deferred  
9/28/04 Economic Development/University Community Com Deferred  
10/26/04 Economic Development/University Community Com Continued  
4/4/05 Economic Development/University Community Com Deferred  
5/2/05 Economic Development/University Community Com Deferred  
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

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12/5/05	Economic Development/University Community Com	Discussed	
1/25/07	Economic Development/University Community Com	Discussed	
3/22/07	Economic Development/University Community Com	Discussed	
4/26/07	Economic Development/University Community Com	Discussed	
5/24/07	Economic Development/University Community Com	Discussed	
8/6/07	Economic Development/University Community Com	Discussed	
10/15/07	Economic Development/University Community Com	Discussed	
2/18/08	Economic Development/University Community Com	Discussed	
4/13/09	Economic Development/University Community Com	Discussed	
8/3/09	Economic Development/University Community Com	Discussed	
10/1/09	City Commission	Referred	Economic Development/University Community Com
10/25/10	Economic Development/University Community Com	Continued	

## MEMBER COMMENT

## CITIZEN COMMENT

## REFERRALS

*Legistar titles are listed below:*

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- 040247 -- EDUCC Information*
- 050835 -- Gainesville/UF/Santa Fe College Innovation Zone*
- 090361 -- Promotion of Backyard Economic Efforts through City Action*
- 090363 -- Assess Partnership Efforts w/UF, Santa Fe College & Community Entities*
- 090364 -- City Facilitation of Regional Agricultural Economy*
- 090872 - Infrastructure Needs and Economic Development*

**NEXT MEETING DATE**

*December 27, 2010 at 2:00 p.m. in Room 016, City Hall*

**ADJOURNMENT**