

# **Community Redevelopment Agency**

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

## **Meeting Minutes**

**Monday, December 19, 2005**

**3:00 PM**

**City Hall Auditorium**

*Rick Bryant (Chair)  
Jack Donovan (Vice Chair)  
Ed Braddy (Member)  
Chuck Chestnut (Member)  
Pegeen Hanrahan (Member)  
Craig Lowe (Member)  
Warren Nielsen (Member)*

*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 48 hours in advance.*

**CALL TO ORDER - 3:05 PM**

**ROLL CALL**

Present: Warren Nielsen, Chuck Chestnut, Pegeen Hanrahan, Rick Bryant, Craig Lowe and Jack Donovan  
Absent: Edward Braddy

**ADOPTION OF THE CONSENT AGENDA**

**SECRETARY CONSENT**

**050748**            **Community Redevelopment Agency (CRA) Minutes (B)**

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

**050760**            **Community Redevelopment Agency (CRA) Regular Meeting for January 16, 2006 (NB)**

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

**Passed The Consent Agenda**

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

**Votes:** Aye: Warren Nielsen, Chuck Chestnut, Pegeen Hanrahan, Rick Bryant, Craig Lowe and Jack Donovan  
Absent: Edward Braddy

**ADOPTION OF THE REGULAR AGENDA**

*MOTION: Member Chestnut moved and Member Donovan seconded to adopt the Regular Agenda.*

*(VOTE: 4-0, Member Hanrahan, Braddy, and Lowe - Absent, MOTION CARRIED)*

*NOTE: Member Hanrahan and Member Lowe entered the meeting room at 3:07 PM.*

**SECRETARY****EXECUTIVE DIRECTOR****050771 Update on Lot 10 and Lot 9 RFP's (NB)**

*CRA Manager Karen Slevin gave a presentation.*

**Heard**

**CRA ATTORNEY****ADVISORY BOARDS/COMMITTEES****Downtown Redevelopment Advisory Board****College Park/University Heights Redevelopment Advisory Board****050754 University Heights Historic District on SW 2nd Avenue in the College Park/University Heights Community Redevelopment Area (B)**

*Community Development Director Tom Saunders gave a presentation.*

*Chair Bryant recognized Donna Isaacs, Joan Gowan, Bill Weimer, Scott Hill, John Barrow and John Fleming who spoke to the matter.*

**No Action Taken**

**Fifth Avenue/Pleasant Street Redevelopment Advisory Board****050755 Fifth Avenue Pleasant Street Advisory Board Concerns (B)**

*CRA Manager Karen Slevin, Community Development Director Tom Saunders and*

*GRU Electrical Engineering Manager Reid Rivers gave a presentation.*

*Chair Bryant recognized Fifth Avenue/Pleasant Street Advisory Board Members, Kali Blount, Dottie Faibisy, Timothy Bey; and Gainesville Housing Authority Executive Director John Cherry who spoke to the matter.*

*MOTION: 1) Direct staff to work with the Gainesville Housing Authority staff and other interested parties to develop a plan to redevelop Seminary Lane possibly as a mixed use, mixed income development; 2) direct staff to bring plans for underground placement of utilities to subsequent CRA meetings so that the CRA can see them in more detail and perhaps take action when the CRA has heard what those plans are; and 3) ask the City Commission to refer the issue of funding undergrounding utilities in the Model Block Program and the 5th Avenue core to the Regional Utilities Committee and bring back a report.*

**A motion was made by Member Lowe, seconded by Member Hanrahan, that this matter be Approved, as shown above - See Motion(s). The motion carried by the following vote:**

**Votes:** Aye: Warren Nielsen, Chuck Chestnut, Pegeen Hanrahan, Rick Bryant, Craig Lowe and Jack Donovan

Absent: Edward Braddy

#### **050756 Proposed Disposition Policy for Model Block Properties (B)**

*CRA Manager Karen Slevin, Consultant Jesse Wiles and Community Development Director Tom Saunders gave presentations.*

*MOTION: Approve the Executive Director's recommendation.*

*Chair Bryant recognized Kali Blount and Walter Willard who spoke to the matter.*

**A motion was made by Member Chestnut, seconded by Member Lowe, that this matter be Approved, as shown above - See Motion(s). The motion carried by the following vote:**

**Votes:** Aye: Warren Nielsen, Chuck Chestnut, Pegeen Hanrahan, Rick Bryant, Craig Lowe and Jack Donovan

Absent: Edward Braddy

### **Eastside Redevelopment Advisory Board**

#### **050758 Approval of an Eastside Redevelopment Incentive Program (B)**

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

Votes: Aye: Warren Nielsen, Chuck Chestnut, Pegeen Hanrahan, Rick Bryant, Craig Lowe and Jack  
Donovan  
Absent: Edward Braddy

**MEMBER COMMENT**

**CITIZEN COMMENT**

**NEW BUSINESS**

**NEXT MEETING DATE**

*February 20, 2006*

**ADJOURNMENT - 5:21 PM**

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CRA Secretary