

Community Redevelopment Agency

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



Meeting Minutes

Monday, September 19, 2011

3:00 PM

City Hall Auditorium

*Randy Wells (Chair)
Susan Bottcher (Vice-Chair)
Todd Chase (Member)
Thomas Hawkins (Member)
Scherwin Henry (Member)
Craig Lowe (Member)
Jeanna Mastrodicasa (Member)*

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CALL TO ORDER - 3:08 PM

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ROLL CALL

Present: Craig Lowe, Jeanna Mastrodicasa, Scherwin Henry, Randy Wells and Susan Bottcher
Absent: Thomas Hawkins and Todd Chase

ADOPTION OF THE CONSENT AGENDA

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*MOTION: A motion was made by Vice-Chair Bottcher, seconded by Member Mastrodicasa to adopt the Consent Agenda, as presented.
(VOTE: 4-0, Members Chase, Hawkins and Lowe - Absent, MOTION CARRIED)*

SECRETARY CONSENT**110316.****Community Redevelopment Agency (CRA) Minutes (B)**

RECOMMENDATION *The CRA approve the minutes of August 15, 2011, as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

110322.**Appointment of Sophia Y. Carter to the Eastside Redevelopment Advisory Board (NB)**

RECOMMENDATION *The CRA appoint Sophia Y. Carter to the Eastside Redevelopment Advisory Board for a term to expire June 17, 2014.*

This Matter was Approved as Recommended on the Consent Agenda.

EXECUTIVE DIRECTOR CONSENT**110321.****CRA Project Summary (NB)**

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

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

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

Votes: Aye: Scherwin Henry, Susan Bottcher, Jeanna Mastrodicasa and Randy Wells
Absent: Todd Chase, Thomas Hawkins and Craig Lowe

END OF THE CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

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MOTION: A motion was made by Vice-Chair Bottcher, seconded by Member Mastrodicasa to adopt the Regular Agenda, as modified.

(VOTE: 4-0, Members Chase, Hawkins and Lowe - Absent, MOTION CARRIED)

MODIFICATIONS:

1. File #110319 - Innovation District Infrastructure Assessment - (New ppt. submitted from the consultant).

2. File #110340 - Member Scherwin Henry - Member Comment - Hotel Conference Center Downtown (Lot 10) - (New item and back-up submitted).

SECRETARY

EXECUTIVE DIRECTOR

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110318.

FY2012 Budget Resolution (B)

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CRA Senior Analyst Sarah Vidal-Finn, CRA Project Coordinator Malcolm Kiner and CRA Director Anthony Lyons gave presentations.

NOTE: Member Lowe entered the meeting room shortly after the presentation began.

RECOMMENDATION

CRA Executive Director to the CRA: 1) Hear presentation by CRA staff and 2) Adopt Resolution #110318 approving the budget for FY2012.

A motion was made by Member Henry, seconded by Member Mastrodicasa, that this matter be Adopted (Resolution). The motion carried by the following vote:

Votes: Aye: Craig Lowe, Scherwin Henry, Susan Bottcher, Jeanna Mastrodicasa and Randy Wells
Absent: Todd Chase and Thomas Hawkins

110319.

Innovation District Infrastructure Assessment (B)

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CRA Project Coordinator Kelly Fisher, Jay Brown of Brown and Cullen Civil Engineers and Land Planners and AGM for Water/Wastewater Administration David Richardson gave presentations.

College Park/University Heights Redevelopment Advisory Board (CPUH) Chair Brad Pollitt made comments.

RECOMMENDATION *Hear presentation and provide input as necessary.*

Heard

110320. **Cade Museum Project Update (B)**

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CRA Project Coordinator Kelly Fisher and Executive Director of the Cade Museum Foundation Dorrie Hipschman gave presentations.

RECOMMENDATION *Hear presentation from the Cade Museum Executive Director.*

Heard

CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

College Park/University Heights Redevelopment Advisory Board

Downtown Redevelopment Advisory Board

110317. **Downtown Redevelopment Plan (B)**

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CRA Project Coordinator Kelly Fisher gave a presentation.

RECOMMENDATION *Downtown Redevelopment Advisory Board to the CRA: 1) Approve the amended Downtown Redevelopment Plan (which has been amended in its entirety), subject to approval as to form and legality by the CRA/City attorney; and 2) recommend the City Commission hold a public hearing and adopt the amended Redevelopment Plan.*

A motion was made by Member Henry, seconded by Vice-Chair Bottcher, that this matter be Recommended for Approval. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Scherwin Henry, Susan Bottcher, Jeanna Mastrodicasa and Randy Wells
Absent: Todd Chase and Thomas Hawkins

Eastside Redevelopment Advisory Board

Fifth Avenue/Pleasant Street Redevelopment Advisory Board

MEMBER COMMENT

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110340. Member Scherwin Henry - Member Comment (NB)

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MOTION: Direct staff to draft language for some type of competitive proposal for a hotel-conference center either on Lot 10, or somewhere in or near downtown, and bring back to the CRA at either the October or November CRA Meeting.

Chair Wells recognized Brad Pollitt who made comments.

RECOMMENDATION *The CRA discuss the Hotel/Conference Center.*

A motion was made by Vice-Chair Bottcher, seconded by Member Mastrodicasa, that this matter be Approved as shown above (See Motion). The motion carried by the following vote:

Votes: Aye: Craig Lowe, Scherwin Henry, Susan Bottcher, Jeanna Mastrodicasa and Randy Wells
Absent: Todd Chase and Thomas Hawkins

CITIZEN COMMENT**NEXT MEETING DATE**

October 17, 2011.

ADJOURNMENT - Approximately 5:50 PM.

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CRA Secretary