

# City of Gainesville

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



## **Minutes - Final**

**Monday, March 21, 2016**

**3:00 PM**

**City Hall Auditorium**

## **Community Redevelopment Agency**

*Craig Carter (Chair)  
Todd Chase (Member)  
Helen Warren (Chair Pro Tempore)  
Charles Goston (Member)  
Ed Braddy (Member)  
Harvey Budd (Member)  
Randy Wells (Member)*

**CALL TO ORDER**

**Meeting called to order at 3:02 pm**

**Present** 5 - Member Wells, Goston, Budd, Carter, and Warren

**Absent** 2 - Member Braddy, and Member Chase

**ROLL CALL**

**ADOPTION OF THE CONSENT AGENDA**

**A motion was made by Warren, seconded by Member Wells, that this Matter be Adopted. The motion carried by the following vote:**

**Aye:** 5 - Member Wells, Goston, Budd, Carter, and Warren

**Absent:** 2 - Member Braddy, and Member Chase

**SECRETARY CONSENT**

**February 15, 2016 CRA Meeting Minutes (B)**

RECOMMENDATION

*CRA Secretary to the CRA Board: Approve the minutes of the February 15, 2016 meeting.*

**EXECUTIVE DIRECTOR CONSENT**

**CRA Project Summary MARCH (NB)**

RECOMMENDATION

*CRA Executive Director to the CRA Board: Receive project update from Staff*

**ADOPTION OF THE REGULAR AGENDA**

**A motion was made by Warren, seconded by Member Wells, that this Matter be Adopted with modifications. The motion carried by the following vote:**

**Aye:** 5 - Member Wells, Goston, Budd, Carter, and Warren

**Absent:** 2 - Member Braddy, and Member Chase

**SECRETARY**

**CRA Advisory Board Appointment to the Downtown Redevelopment Advisory Board (B)**

RECOMMENDATION

*CRA Secretary to the CRA Board: Appoint one citizen to serve on the Downtown Redevelopment Advisory Board to occupy a seat for the following term: one (1) partial term ending June 18, 2017.*

**A motion was made by Warren, seconded by Member Wells, that this Matter be Approved as Recommended to appoint Janie Williams to the Downtown Redevelopment Board. The motion carried by the following vote:**

**Aye:** 5 - Member Wells, Goston, Budd, Carter, and Warren

**Absent:** 2 - Member Braddy, and Member Chase

## EXECUTIVE DIRECTOR

### **FY2015 Annual Report (B)**

RECOMMENDATION

*CRA Executive Director to the CRA Board: Hear presentation from staff*

### **FY2016 Amendatory Budget (B)**

RECOMMENDATION

*CRA Executive Director to the CRA: Adopt Resolution #150831, thus approving the FY2016 Amendatory Budget as presented.*

**A motion was made by Member Wells, seconded by Member Budd, that this Matter be Approved as Amended. The motion carried by the following vote:**

**Aye:** 5 - Member Wells, Goston, Budd, Carter, and Warren

**Absent:** 2 - Member Braddy, and Member Chase

### **Power District (B)**

RECOMMENDATION

*CRA Executive Director to CRA Board: Endorse the draft RFQ as presented.*

**A motion was made by Warren, seconded by Budd, that this Matter be Approved as Recommended. The motion carried by the following vote:**

**Aye:** 5 - Member Wells, Goston, Budd, Carter, and Warren

**Absent:** 2 - Member Braddy, and Member Chase

### **Heartwood Design Guidelines (B)**

RECOMMENDATION

*CRA Executive Director to CRA Board: Hear presentation from staff*

## CRA ATTORNEY

**REPORTS FROM ADVISORY BOARDS/COMMITTEES**

**MEMBER COMMENT**

Member Budd would like to see a Park Management presentation at a future meeting

**CITIZEN COMMENT**

**ADJOURNMENT**

Meeting adjourned at 5:07 pm.