

City of Gainesville

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



Minutes - Final

November 16, 2015

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 7 - Member Braddy, Member Wells, Member Chase, Goston, Budd, Carter, and Warren

ROLL CALL

Chase arrived at 3:06 pm and Goston arrived at 3:36 pm

ADOPTION OF THE CONSENT AGENDA

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

Aye: 5 - Member Braddy, Member Wells, Budd, Carter, and Warren

Absent: 2 - Member Chase, and Goston

SECRETARY CONSENT

[150525.](#) **Minutes of the October 19, 2015 CRA Meeting (B)**

RECOMMENDATION *CRA Secretary to CRA Board: Approve the minutes of the October 19, 2015 CRA Board Meeting.*

EXECUTIVE DIRECTOR CONSENT

[150527.](#) **CRA Project Summary NOVEMBER (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. The motion carried by the following vote:

Aye: 5 - Member Braddy, Member Wells, Budd, Carter, and Warren

Absent: 2 - Member Chase, and Goston

SECRETARY

EXECUTIVE DIRECTOR

[150530.](#) NW 1st Avenue Streetscape: Project Update (B)

RECOMMENDATION CRA Executive Director to CRA Board: 1) Approve the CHW proposal for professional services for NW 1st Ave Project 1: Underground Infrastructure and Roadway Improvements for the amount of \$82,867.50; authorize the CRA Executive Director to execute all agreements, subject to approval by the CRA attorney as to form and content, and 2) Approve the CHW proposal for professional services for NW 1st Ave Project 2: Utility Conversions and Streetscape Improvements for the amount of \$61,930; authorize the CRA Executive Director to execute all agreements, subject to approval by the CRA attorney as to form and content.

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

Aye: 6 - Member Braddy, Member Wells, Member Chase, Budd, Carter, and Warren

Absent: 1 - Goston

[150531.](#) NW 3rd Ave. Sidewalks (B)

RECOMMENDATION CRA Executive Director to CRA Board: Hear presentation.

[150532.](#) CRA Awards Update (B)

RECOMMENDATION CRA Executive Director to CRA Board: Hear presentation

[150533](#) Seminary Lane Update (B)

RECOMMENDATION CRA Executive Director to CRA Board: Hear update and provide feedback on Conceptual Combined Master Plan

[150526.](#) A Quinn Jones Museum & Cultural Center Bid Award (B)

RECOMMENDATION CRA Executive Director to the CRA Board: Approve the Bid Award from WPJ Construction, LLC/ ENI, LLC in the amount of \$198,299 and authorize the CRA Executive Director to execute all pertinent documents subject to form and legality by the CRA Attorney.

This Matter was Approved as Recommended

CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

MEMBER COMMENT

CITIZEN COMMENT

ADJOURNMENT

Meeting Adjourned at 5:30 pm