

Community Redevelopment Agency

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



Meeting Minutes

Monday, November 21, 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)*

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 48 hours in advance.

CALL TO ORDER - 3:03 PM

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ROLL CALL

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

ADOPTION OF THE CONSENT AGENDA

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MOTION: A motion was made by Member Hawkins, seconded by Member Lowe to adopt the Consent Agenda, as modified.

(VOTE: 6-0, Member Mastrodicasa - Absent, MOTION CARRIED)

MODIFICATION: FILE #110508 - Appointment of Susan Miller-Jones and Omar Oselimo to the Fifth Avenue/Pleasant Street Redevelopment Advisory Board - (Remove from the Consent Agenda and place on the Regular Agenda for discussion).

SECRETARY CONSENT

110506.

Community Redevelopment Agency (CRA) Minutes (B)

RECOMMENDATION *The CRA approve the minutes of October 17, 2011, as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

EXECUTIVE DIRECTOR CONSENT

110510.

CRA Model Block Project – Bid Award – Consent (B)

This item involves a request for the CRA to approve the bid award to CBC Group LLC for the construction of 3 new Model Block Fifth Avenue homes in the amount of \$355,165.

RECOMMENDATION *CRA Executive Director to CRA: 1) Award the bid in the amount of \$355,165.00 for the Model Block Homes to CBC Group LLC, as the lowest responsive, responsible bidder, contingent upon funding and execution of the loan documents for the line of credit; and 2) authorize the CRA Executive Director to execute the construction contract and any related documents, subject to approval by the CRA Attorney as to form and legality.*

This Matter was Approved as Recommended on the Consent Agenda.

110526.

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 Member Hawkins, seconded by Member Lowe, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

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

Absent: Jeanna Mastrodicasa

END OF THE CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

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MOTION: A motion was made by Member Bottcher, seconded by Member Hawkins to adopt the Regular Agenda.

(VOTE: 7-0, MOTION CARRIED)

NOTE: Member Mastrodicasa entered the meeting room at 3:04 PM.

SECRETARY

EXECUTIVE DIRECTOR

110514.

Prioria Robotics Letter of Intent (B)

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CRA Finance Manager Lynn Janoski and Project Manager Sarit Sela gave presentations.

RECOMMENDATION

CRA Executive Director to CRA board: 1) Receive the Letter of Intent from Prioria; 2) authorize the Executive Director to review and analyze the proposed project and negotiate terms and conditions for Prioria's use of certain property within the Power District; and 3) bring back a draft mutual letter of intent or other form of agreement for consideration by the CRA Board, subject to approval by the CRA Attorney as to form and legality.

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

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

110511.

Downtown Gainesville Hotel and Conference Center Proposal Process (NB)

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MOTION: That NW 10th Street and SW 10th Street would be the western boundary for the area of consideration for the Downtown Gainesville Hotel and Conference Center process.

Chair Wells recognized GDOT President Shawn Shepherd who spoke to the matter.

RECOMMENDATION

CRA Executive Director to CRA Board: Receive update from staff.

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

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

110508.

Appointment of Susan Miller-Jones and Omar Oselimo to the Fifth Avenue/Pleasant Street Redevelopment Advisory Board (NB)

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RECOMMENDATION

The CRA appoint Susan Miller-Jones and Omar Oselimo to the Fifth Avenue/Pleasant Street Redevelopment Advisory Board for terms to expire 6/17/2014.

Member Bottcher: Miller-Jones and Oselimo

Member Chase: Miller-Jones and Oselimo

Member Hawkins: Hamilton and Oselimo

Member Henry: Miller-Jones and Oselimo

Member Lowe: Miller-Jones and Oselimo

Member Mastrodicasa: Miller-Jones and Oselimo

Chair Wells: Hamilton and Oselimo

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

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

CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

College Park/University Heights Redevelopment Advisory Board

Downtown Redevelopment Advisory Board

Eastside Redevelopment Advisory Board

Fifth Avenue/Pleasant Street Redevelopment Advisory Board

MEMBER COMMENT

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Chair Randy Wells

CRA Director Anthony Lyons appreciation.

CRA Director Anthony Lyons

Departing statements.

Member Todd Chase

CRA Director Anthony Lyons appreciation.

Member Scherwin Henry

CRA Director Anthony Lyons appreciation.

Member Craig Lowe

CRA Director Anthony Lyons appreciation.

CITIZEN COMMENT

NEXT MEETING DATE

December 19, 2011.

ADJOURNMENT- 4:36 PM

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CRA Secretary