

City of Gainesville

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



Meeting Agenda

June 26, 2008

3:00 PM

Conference Room 16, City Hall Basement

Economic Development/University Community Com

*Commissioner Jeanna Mastrodicasa, Chair
Commissioner Thomas Hawkins, Member
Commissioner Scherwin Henry, 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 two business days in advance.

CALL TO ORDER

ROLL CALL

EX OFFICIO MEMBERS AND STAFF

Ex Officio Members:

- * *Dr. Bernard Machen, President
University of Florida
Designee: Ed Poppell, Vice President of the University of Florida*
- * *Brent Christensen, CEO
Gainesville Area Chamber of Commerce*
- * *Dr. Jackson Sasser, President
Santa Fe Community College
Designee alternate: Dug Jones J.D., Assistant VP for Economic
Development, Center for Innovation & Economic Development*
- * *President
University of Florida Faculty Senate*
- * *Student Government President
University of Florida Student Government*
- * *Student Government President
Santa Fe Community College*
- * *Dr. Dan Boyd - Alachua County School Board
Designee alternate: Wes Eubank*
- * *TBD - Alachua County Board of County Commissioners*

EDUCC Staff:

- * *Erik A. Bredfeldt, Director of Planning & Development Services
City of Gainesville*

ADOPTION OF THE AGENDA

The EDUCC adopt the June 26, 2008 agenda as circulated.

APPROVAL OF MINUTES

The EDUCC adopt the April 7, 2008 minutes as circulated.

DISCUSSION OF PENDING REFERRALS

070892.

Commissioner Jack Donovan - Green Local Government Standard (B)

RECOMMENDATION

The City Commission consider adopting a resolution.

Legislative History

2/11/08 City Commission Referred (7 - 0)

Economic
Development/University
Community Com

4/7/08 Economic Discussed
Development/Univ
ersity Community
Com
070892_20080211.pdf

070077.

Innovation Campus Task Force (B)

RECOMMENDATION *The EDUCC hear a status report from staff.*

Legislative History

5/24/07 Economic Discussed
Development/Univ
ersity Community
Com
8/6/07 Economic Discussed
Development/Univ
ersity Community
Com

MEMBER COMMENTS

REFERRALS

Legistar titles and numbers are listed below:

040171 -- WI FI Proposal and Community Telecommunications

040247 -- EDUCC Information

040487 -- City Storm Water Regulations Modification; the City & CRA Pursue

040490 -- Urban Parking Facilities & Funding Mechanism

040493 -- EDUCC Communications & Marketing Recommendations

050399 -- Civic Lights

050835 -- Gainesville/UF/Santa Fe Innovation Zone

061158 -- Inter-City Trip

070077 -- Innovation Campus Task Force

070892 -- Green Local Government Standard

NEXT MEETING DATE

August 4, 2008, 4:00pm - 6:00pm, Conf Room 16 City Hall Basement

ADJOURNMENT