



City of Gainesville Meeting Minutes

City Hall
200 East University Avenue
Gainesville, Florida 32601

Community Redevelopment Agency

Scherwin Henry (Chair)
Jeanna Mastrodicasa (Vice Chair)
Ed Braddy (Member)
Rick Bryant (Member)
Jack Donovan (Member)
Pegeen Hanrahan (Member)
Craig Lowe (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.

Monday, November 19, 2007

3:00 PM

City Hall Auditorium

070668. Downtown Hampton Inn/Lot 9 Redevelopment (B)

CRA Manager Anthony Lyons and CRA Attorney Charles Hauck gave presentations.

NOTE: Member Hanrahan and Member Braddy entered the meeting room at 3:20 PM.

Chair Henry recognized Hampton Inn developer Beau Aughtry, President of Windsor Aughtry who spoke to the matter.

RECOMMENDATION *Executive Director to the CRA: 1) Hear presentation from staff; 2) authorize the transfer of \$127,000 from the Streetscape Account (E. University Avenue Lighting, #610-790-W202-5520) to a new account created for Lot 9 redevelopment; 2) Request the City Commission to allow the CRA to defer two annual debt service payments to the City related to the Downtown parking garage, and request the City Commission authorize the amendment of the interlocal agreement governing this debt service to accommodate the postponement by extending the payment period an additional two years; 4) request the City Commission allow the CRA to defer one annual debt service payment to the City related to the Commerce project, and request the City Commission authorize the amendment of the interlocal agreement governing this debt service to accommodate the postponement by extending the payment period an additional one year; 5) request that the City Commission transfer without consideration the proceeds from the sale of Lot 9 to the CRA for the purpose of redevelopment; 6) authorize the Executive Director to enter into a 13-year agreement with Windsor Aughtry governing the hotel land use and façade maintenance*

at Lot 9; 7) establish as a condition of the incentive package described above that construction on the Hampton Inn redevelopment commence by February 29, 2008; and 8) authorize the Executive Director to execute any and all necessary documents.

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

Votes: Aye: Jeanna Mastrodicasa, Craig Lowe, Pegeen Hanrahan, Rick Bryant, Scherwin Henry and Jack Donovan
Nay: Edward Braddy