

180574

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Draft

November 19, 2018

3:00 PM

City Hall Auditorium

Community Redevelopment Agency

Harvey Ward (Chair)
David Arreola (Chair Pro Tempore)
Helen Warren (Member)
Gigi Simmons (Member)
Lauren Poe (Member)
Gail Johnson (Member)
Adrian Hayes-Santos (Member)

CALL TO ORDER - 3:00 PM

ROLL CALL

Present 7 - Warren, Poe, Hayes-Santos, Johnson, Simmons, Chair Ward, and Vice-Chair Arreola

ADOPTION OF THE CONSENT AGENDA

A motion was made by Vice-Chair Arreola, seconded by Warren, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Warren, Poe, Hayes-Santos, Johnson, Simmons, Chair Ward, and Vice-Chair Arreola

SECRETARY CONSENT

[180537.](#)

Community Redevelopment Agency Minutes (B)

RECOMMENDATION

The Community Redevelopment Agency approve the minutes of October 15, 2018.

Approved as Recommended

EXECUTIVE DIRECTOR CONSENT

[180523.](#)

CRA Project Summary November 2018 (NB)

RECOMMENDATION

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

Approved as Recommended

ADOPTION OF THE REGULAR AGENDA

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

Aye: 7 - Warren, Poe, Hayes-Santos, Johnson, Simmons, Chair Ward, and Vice-Chair Arreola

SECRETARY

[180552.](#)

CRA January 21, 2019 Meeting Cancelled (NB)

Amendment: Change the time for the December 17, 2018 meeting from 3:00 PM to 1:00 PM.

RECOMMENDATION

CRA Secretary to the CRA Board: Approve the cancellation of the January 21, 2019 CRA Board meeting in observance of the Martin Luther King, Jr. holiday.

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

Aye: 7 - Warren, Poe, Hayes-Santos, Johnson, Simmons, Chair Ward, and Vice-Chair Arreola

EXECUTIVE DIRECTOR[180549.](#)**Gainesville CRA Wins Florida Redevelopment Association Roy F. Kenzie Award for NW 1st Avenue (B)**

Tricia Lopez made a presentation.

Robert Mounts spoke to the matter.

RECOMMENDATION

CRA Executive Director to the CRA Board: Hear presentation from Staff.

Discussed

[180525.](#)**Heartwood Internet (B)**

Motion: 1) Approve 84 months in contract at \$62.48; and 2) Conduit to be paid by the CRA.

Daniel Gil made a presentation.

Stephanie Seawright spoke to the matter.

Mr. Monroe spoke to the matter.

Wayne Wishart spoke to the matter.

Anthony Lyons spoke to the matter.

Diyonne McGraw spoke to the matter.

Sarah Vidal-Finn spoke to the matter.

RECOMMENDATION

CRA Executive Director to CRA Board: 1) Discuss the fiscal impact and funding sources needed to provide internet services at Heartwood 2) Give CRA Staff direction on how to move forward with internet services at Heartwood.

A motion was made by Hayes-Santos, seconded by Warren, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 4 - Warren, Poe, Hayes-Santos, and Vice-Chair Arreola

Nay: 3 - Johnson, Simmons, and Chair Ward

[180389.](#)**CRA Discussion (B)**

On November 1, 2018, the City Commission unanimously approved a plan for the Gainesville Community Redevelopment Agency as memorialized in an “Agreement between the City of Gainesville and Alachua County” (Legistar No. 180389). The Agreement has been forwarded to the Alachua County Board of County Commissioner’s for consideration. If approved, the Gainesville CRA will work towards formalizing a Community Engagement Plan in early 2019 to begin to host community conversations about the work underway in the Districts and the pivotal projects and programs that will help catalyze redevelopment in the CRA.

RECOMMENDATION

CRA Executive Director to the CRA Board: For Board Discussion

Discussed

CRA ATTORNEY**REPORTS FROM ADVISORY BOARDS/COMMITTEES****MEMBER COMMENT**

Motion by Member Hayes-Santos, seconded by Member Arreola - Change Citizen Comment to Public Comment. Motion passed unanimously.

Member Warren: How to discuss recommendations to expand the CRA district boundaries. Lisa Bennett spoke to the matter. Anthony Lyons spoke to the matter.

Member Arreola: Group picture with the Roy F. Kenzie award.

Motion by Member Simmons, seconded by Member Johnson - 1) Instruct staff to come back at the next meeting with an update on the affordable housing strategy for the homes in Heartwood; 2) Have the Housing staff attend the meeting; and 3) Special consideration be given to HOA Internet fees as part of the total package when assessing the affordability of the homes. Motion passed unanimously.

CITIZEN COMMENT

Diyonne McGraw spoke to the matter.

Shawn Moss spoke to the matter.

ADJOURNMENT - 5:16 PM