

City of Gainesville

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



Meeting Agenda

October 25, 2010

1:00 PM

016, City Hall

Economic Development/University Community Com

*Commissioner Randy Wells, Chair
Commissioner Jack Donovan, Member
Commissioner Lauren Poe, 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 two business days in advance.

CALL TO ORDER

ROLL CALL

EX OFFICIO MEMBERS AND STAFF

Ex Officio Members and Staff:

- * *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 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 College*
- * *Dr. Dan Boyd - Alachua County School Board
Designee alternate: Wes Eubank*
- * *TBD - Alachua County Board of County Commissioners*
- * *City of Gainesville Staff - Erik Bredfeldt, Director*

ADOPTION OF THE AGENDA

The Economic Development University/Community Committee adopt the October 25, 2010 agenda as circulated.

APPROVAL OF MINUTES

100454. Economic Development University/Community Committee Minutes of August 23, 2010 (B)

RECOMMENDATION *Economic Development University/Community Committee approve the Meeting Minutes of August 23, 2010 as circulated.*

100454_EDUCC Minutes 8-23-10_20101025.pdf

DISCUSSION OF PENDING REFERRALS

090872. Infrastructure Needs and Economic Development Referral to the EDUCC (B)

RECOMMENDATION *The Economic Development Committee hear a*

follow-up presentation by Staff to discuss coordinated provisions of Infrastructure within the community.

Legislative History

3/4/10 City Commission Referred (5 - 0 - 2 Absent) Economic Development/University Community Com

- 090872_Staff Memo_20100624pdf.pdf
- 090872b_EDUCC Poe Article_20100624.pdf
- 090872a_EDUCC EAB Memo_20100624.pdf
- 090872a_Memo from EAB_20101025.pdf
- 090872b_Draft CIP Report_20101025.pdf

040247

EDUCC Information (B)

RECOMMENDATION

The Economic Development University/Community Committee review a baseline summary report of the City's Strategic Plan for Economic Development produced by Tanner Martin, staff intern.

Legislative History

8/3/04	Economic Development/University Community Com	Discussed
8/24/04	Economic Development/University Community Com	Deferred
9/28/04	Economic Development/University Community Com	Deferred
10/26/04	Economic Development/University Community Com	Continued
4/4/05	Economic Development/University Community Com	Deferred
5/2/05	Economic Development/University Community Com	Deferred
8/1/05	Economic Development/University Community Com	Deferred
9/1/05	Economic Development/University Community Com	Deferred

10/3/05	Economic Development/University Community Com	Deferred	
12/5/05	Economic Development/University Community Com	Discussed	
1/25/07	Economic Development/University Community Com	Discussed	
3/22/07	Economic Development/University Community Com	Discussed	
4/26/07	Economic Development/University Community Com	Discussed	
5/24/07	Economic Development/University Community Com	Discussed	
8/6/07	Economic Development/University Community Com	Discussed	
10/15/07	Economic Development/University Community Com	Discussed	
2/18/08	Economic Development/University Community Com	Discussed	
4/13/09	Economic Development/University Community Com	Discussed	
8/3/09	Economic Development/University Community Com	Discussed	
10/1/09	City Commission	Referred	Economic Development/University Community Com

- 040247_Memo_20090413.pdf
- 040247a_Goals-Referral-Map_20090803.pdf
- 040247c_PPT R Adkinson_20090803.pdf
- 040247b_FL Summary Article_20090803.pdf
- 040724_Revised ED SP EDUCC Mtg_20100128.pdf

REFERRALS

Legistar titles are listed below:

- 040247 -- EDUCC Information*
- 050835 -- Gainesville/UF/Santa Fe College Innovation Zone*
- 090361 -- Promotion of Backyard Economic Efforts through City Action*
- 090363 -- Assess Partnership Efforts w/UF, Santa Fe College & Community Entities*
- 090364 -- City Facilitation of Regional Agricultural Economy*
- 090872 - Infrastructure Needs and Economic Development*

MEMBER COMMENT

NEXT MEETING DATE

November 22, 2010 at 1:00 p.m., room 016, City Hall

ADJOURNMENT