

City of Gainesville

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



Minutes - Final

Monday, May 18, 2015

3:00 PM

City Hall Auditorium

Community Redevelopment Agency

*Craig Carter (Member)
Todd Chase (Member)
Helen Warren (Chair Pro Tempore)
Yvonne Hinson-Rawls (Chair)
Ed Braddy (Member)
Lauren Poe (Member)
Randy Wells (Member)*

CALL TO ORDER

This meeting was called to order at 3:04 pm.

ROLL CALL

Present 5 - Member Chase, Carter, Warren, Hinson-Rawls, and Poe

Absent 2 - Member Braddy, and Member Wells

ADOPTION OF THE CONSENT AGENDA

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

Aye: 5 - Member Chase, Carter, Warren, Poe, and Hinson-Rawls

Absent: 2 - Member Braddy, and Member Wells

SECRETARY CONSENT**CRA April 20, 2015 Minutes**

Revise to reflect Warren's absence and Poe's presence.

RECOMMENDATION

CRA Executive Director to the CRA Board: Approve the minutes for the April 20, 2015 CRA meeting as presented.

A motion was made by Carter, seconded by Warren, that this Matter be Adopted with Amendments showing that Warren was absent at the April 20, 2015 CRA meeting and Poe was present. The motion carried by the following vote:

Aye: 5 - Member Chase, Carter, Warren, Hinson-Rawls, and Poe

Absent: 2 - Member Braddy, and Member Wells

EXECUTIVE DIRECTOR CONSENT**CRA Project Summary (NB)****RECOMMENDATION**

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

ADOPTION OF THE REGULAR AGENDA

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

Aye: 5 - Member Chase, Carter, Warren, Poe, and Hinson-Rawls

Absent: 2 - Member Braddy, and Member Wells

SECRETARY

Special Presentation

EXECUTIVE DIRECTOR

CRA Awards Update (NB)

RECOMMENDATION

CRA Executive Director to CRA Board: Hear presentation from staff.

Seminary Lane (B)

RECOMMENDATION

CRA Executive Director to CRA Board: Hear staff presentation.

1717 SE 8th AVE PHASE I DEVELOPMENT (B)

RECOMMENDATION

CRA Executive Director to the CRA Board: Provide feedback

CRA ATTORNEY

Upcoming Board Elections (NB)

RECOMMENDATION

CRA Attorney to CRA Board: Hear comments from staff.

REPORTS FROM ADVISORY BOARDS/COMMITTEES

MEMBER COMMENT

CITIZEN COMMENT

ADJOURNMENT

4:12 p.m.