

Community Redevelopment Agency

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



Meeting Minutes

Monday, December 19, 2011

3:00 PM

City Hall Auditorium

*Randy Wells (Chair)
Susan Bottcher (Vice-Chair)
Todd Chase (Member)
Thomas Hawkins (Member)
Scherwin Henry (Member)
Craig Lowe (Member)
Jeanna Mastrodicasa (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.

CALL TO ORDER - 3:03 PM

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ROLL CALL

Present: Craig Lowe, Jeanna Mastrodicasa, Scherwin Henry, Thomas Hawkins, Randy Wells, Todd Chase and Susan Bottcher

ADOPTION OF THE CONSENT AGENDA

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MOTION: A motion was made by Member Lowe and seconded by Member Hawkins to adopt the Consent Agenda.

(VOTE: 6-0, Member Henry - Absent, MOTION CARRIED)

SECRETARY CONSENT**110576.****Community Redevelopment Agency (CRA) Minutes (B)**

RECOMMENDATION *The CRA approve the minutes of November 21, 2011, as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

110577.**Cancellation of the January 16, 2012 Community Redevelopment Agency (CRA) Meeting (NB)**

RECOMMENDATION *The CRA cancel the January 16, 2012 CRA meeting due to the Martin Luther King, Jr., holiday.*

This Matter was Approved as Recommended on the Consent Agenda.

110581.**Resignation of Kinnon Thomas from the Downtown Redevelopment Advisory Board (NB)**

RECOMMENDATION *The CRA accept the Resignation of Kinnon Thomas from the Downtown Redevelopment Advisory Board effective immediately.*

This Matter was Approved as Recommended on the Consent Agenda.

EXECUTIVE DIRECTOR CONSENT**110578.****CRA Project Summary (NB)**

RECOMMENDATION

CRA Executive Director to CRA: Receive project update from Staff.

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Member Lowe, seconded by Member Hawkins, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Aye: Craig Lowe, Todd Chase, Thomas Hawkins, Susan Bottcher, Jeanna Mastrodicasa and Randy Wells
Absent: Scherwin Henry

END OF THE CONSENT AGENDA**ADOPTION OF THE REGULAR AGENDA**

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MOTION: A motion was made by Member Lowe, seconded by Member Hawkins to adopt the Regular Agenda.

(VOTE: 6-0, Commissioner Henry - Absent, MOTION CARRIED)

CRA SECRETARY**EXECUTIVE DIRECTOR**

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110579.**Depot Park and Cade Museum Update (B)**

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CRA Senior Project Manager Matt Dube' Interim CRA Director Kelly Fisher, Executive Director of the Cade Museum Foundation Dorrie Hipschman and Assistant Public Works Director Don Hambidge gave presentations.

RECOMMENDATION

Hear presentation from CRA staff.

No Action Taken

110319.**Innovation District Utilities (B)**

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Interim CRA Director Kelly Fisher gave a presentation.

RECOMMENDATION

CPUH to CRA Board: approve cost sharing with GRU and other entities to fund the surveying and utility planning, at a cost (to the CRA) not-to-exceed \$75,000

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

Votes: Aye: Craig Lowe, Todd Chase, Thomas Hawkins, Scherwin Henry, Susan Bottcher, Jeanna Mastrodicasa and Randy Wells

110580.**Construction Update (B)**

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MOTION: 1) Direct staff to perform a preliminary staff assessment in regard to the expansion of the College Park/University Heights area to include the SW 13th Street Corridor; and 2) also include the NW 13th Street Corridor in the preliminary staff assessment.

RECOMMENDATION

Hear presentation from CRA staff.

A motion was made by Member Lowe, seconded by Member Henry, that this matter be Approved as shown above (See Motion). The motion carried by the following vote:

Votes: Aye: Craig Lowe, Todd Chase, Thomas Hawkins, Scherwin Henry, Susan Bottcher, Jeanna Mastrodicasa and Randy Wells

110514.**Memorandum of Understanding for Power District Catalyst Project (B)**

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RECOMMENDATION

CRA Executive Director to CRA Board: 1) Approve the Memorandum of Understanding between the CRA, the City and GRU, subject to approval as to form and legality by the CRA Attorney; and 2) Appropriate an amount not to exceed \$50,000 from the Downtown budget for GRU/Power District Redevelopment and Downtown Professional Services.

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

Votes: Aye: Craig Lowe, Todd Chase, Thomas Hawkins, Scherwin Henry, Susan Bottcher, Jeanna Mastrodicasa and Randy Wells

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

College Park/University Heights Redevelopment Advisory Board

Downtown Redevelopment Advisory Board

Eastside Redevelopment Advisory Board

Fifth Avenue/Pleasant Street Redevelopment Advisory Board

MEMBER COMMENT

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MEMBER TODD CHASE

Good luck to Kelly Fisher as Interim CRA Director.

CITIZEN COMMENT

NEXT MEETING DATE

ADJOURNMENT - 4:59 PM

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CRA Secretary