

City of Gainesville

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



Meeting Minutes

Monday, April 18, 2005

3:00 PM

City Hall Auditorium

Community Redevelopment Agency

*Craig Lowe (Chair)
Rick Bryant (Vice Chair)
Ed Braddy (Member)
Chuck Chestnut (Member)
Tony Domenech (Member)
Pegeen Hanrahan (Member)
Warren Nielsen (Member)*

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Opportunity Department at 334-5051 or call the TDD phone line at 334-2069 at least 48 hours in advance.

CALL TO ORDER - 3:04 PM

ROLL CALL

Present: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Rick Bryant and Craig Lowe
Absent: Tony Domenech

ADOPTION OF THE CONSENT AGENDA

MOTION: Member Hanrahan moved and Member Bryant seconded to adopt the Consent Agenda with the following modification.

(VOTE: 5-0, Members Domenech and Braddy - Absent, MOTION CARRIED)

MODIFICATION: FILE #041212 - Extension of the College Park/University Heights Redevelopment District Facade Grant to the 13th Street Corridor - (New back-up submitted - map).

SECRETARY CONSENT

041207 Community Redevelopment Agency Minutes (CRA) (B)

RECOMMENDATION *The CRA approve the minutes of March 21, 2005, as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

041210 Resignation of Advisory Board/Committee Member Dotty Faibisy (NB)

RECOMMENDATION *The CRA accept the resignation of Dotty Faibisy from the College Park/University Heights Redevelopment Advisory Board.*

This Matter was Approved as Recommended on the Consent Agenda.

EXECUTIVE DIRECTOR CONSENT

041161 Move and Rehabilitation of Two Houses Owned by Santa Fe Community College (B)

RECOMMENDATION *City Commission to the CRA: The City transfer of parcel 14479 to the CRA, request that the CRA handle the house moves and renovations, by bringing these properties into the Model Block program, and the CRA fund up to \$10,000 per*

house of any funding gap with Santa Fe funding up to \$10,000 per house of any funding gap, in equal amounts from the CRA and Santa Fe.

Executive Director to the CRA: 1) The CRA accept the transfer of parcel 14479 contingent upon the CRA finding qualified buyers for the houses, 2) the CRA agree to accept the transfer of two houses from Santa Fe by transfer title to personal property by bill of sale for \$10 conditional on the financial gap not exceeding \$20,000 per house, 3) the CRA agree to handle the house moves and renovations, by bringing these properties into the Model Block program, 4) the CRA fund up to \$10,000 per house of any funding gap with Santa Fe funding up to \$10,000 per house of any funding gap, in equal amounts from the CRA and Santa Fe and 5) the CRA authorize the Chair to execute all appropriate documents.

This Matter was Approved as Recommended on the Consent Agenda.

ADVISORY BOARDS/COMMITTEES CONSENT

College Park/University Heights Redevelopment Advisory Board Consent

041212 Extension of the College Park University Heights Redevelopment District Façade Grant to 13th Street Corridor (B)

RECOMMENDATION *College Park University Heights Redevelopment Advisory Board to the CRA: Recommend the expansion of the Façade Grant Program to properties on 13th Street within the College Park University Heights district.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Rick Bryant and Craig Lowe
Absent: Edward Braddy and Tony Domenech

END OF THE CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

MOTION: Member Hanrahan moved and Member Chestnut seconded to adopt the Regular Agenda.

(VOTE: 5-0, Members Domenech and Braddy - Absent)

NOTE: Member Braddy entered the meeting room at 3:07 PM.

SECRETARY

EXECUTIVE DIRECTOR

041211 Extensive Graffiti Abatement Program (B)

CRA Project Coordinator Kate Parmelee and CRA Manager Karen Slevin gave presentations.

RECOMMENDATION *College Park University Heights Redevelopment Advisory Board to the CRA: 1) Recommend the CRA establish an Extensive Graffiti Abatement Program for the entire district; 2) create an initial \$5,000 budget for the project; and 3) staff to report the progress of the program six months after approval or when all of the allocated funds have been used.*

Executive Director to the CRA: Recommend the CRA refer the program to the remaining three CRA districts for review.

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Rick Bryant and Craig Lowe
Absent: Tony Domenech

041213 Review of the Transformational Projects Incentive Program (B)

CRA Manager Karen Slevin and City of Gainesville Community Development Director Tom Saunders gave a presentation.

MOTION: Refer this item back to staff to develop a program to: 1) Provide a maximum (incentive) of 50% of the tax increment over 15 years; 2) consider use of CRA funds for public safety and infrastructure projects; 3) consider a differential incentive for areas that are developing more slowly; and 4) also consider land assembly in the program.

Chair Lowe recognized Citizen Pat Fitzpatrick and John Fleming of Tri-Mark

Properties who spoke to the matter.

RECOMMENDATION *Executive Director to the CRA: 1) maintain the Transformational Project Incentive program; however, limit the total increment allowable to 80%.*

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

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Rick Bryant and Craig Lowe
Absent: Tony Domenech

CRA ATTORNEY

ADVISORY BOARDS AND COMMITTEES

Downtown Redevelopment Advisory Board

College Park/University Heights Redevelopment Advisory Board

Fifth Avenue/Pleasant Street Redevelopment Advisory Board

Eastside Redevelopment Advisory Board

MEMBER COMMENT

CITIZEN COMMENT

NEW BUSINESS

NEXT MEETING DATE

May 16, 2005

ADJOURNMENT - 4:59 PM

CRA Secretary