

City of Gainesville

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



Meeting Minutes

Monday, May 1, 2006

5:15 PM

Community Redevelopment Agency Special Meeting

City Hall Auditorium

Community Redevelopment Agency

*Rick Bryant (Chair)
Jack Donovan (Vice Chair)
Ed Braddy (Member)
Chuck Chestnut (Member)
Pegeen Hanrahan (Member)
Craig Lowe (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 - 5:23 PM**ADOPTION OF THE AGENDA**

Member Braddy moved and Member Lowe seconded to adopt the agenda.

(VOTE: 7-0, MOTION CARRIED)

ROLL CALL

Present: Warren Nielsen, Chuck Chestnut, Edward Braddy, Pegeen Hanrahan, Rick Bryant, Craig Lowe and Jack Donovan

SECRETARY**EXECUTIVE DIRECTOR****051045 Update on Jefferson on Second (B)**

CRA Manager Karen Slevin gave an introduction.

Chair Bryant recognized Attorney for the Developer David Coffey who gave a presentation.

JPI Representative (Developer) Ben Montgomery made comments.

MOTION: Member Chestnut moved and Member Braddy seconded to approve the Executive Director's Recommendation requiring that the development include retail.

(VOTE: 6-1, Member Lowe - No, MOTION CARRIED)

Chair Bryant recognized Mary Anderson who spoke to the matter.

RECOMMENDATION

Downtown Redevelopment Advisory Board (DRAB) to the CRA: 1) DRAB supports the project type, scale and mass; 2) DRAB does not support the request for 90 % of the increment for 23 years; however, 3) DRAB would be willing to recommend the program be amended to include a slight increase in the percentage of increment, if high contamination costs were to merit it.

Executive Director to the CRA: 1) approve the Transformational Projects Incentive Program application for Jefferson on Second Avenue providing 80% of the increment generated by the project for up to 15 years under the current terms of the program, not the 90% for 23 years as requested; 2) condition the approval on the developer's having submitted a façade design satisfactory to the CRA; and 3) the CRA

authorize the Executive Director to negotiate the terms of and execute the development agreement and any other documents necessary.

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

Votes: Aye: Warren Nielsen, Chuck Chestnut, Edward Braddy, Pegeen Hanrahan, Rick Bryant and Jack Donovan

Nay: Craig Lowe

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CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

MEMBER COMMENT

Member Pegeen Hanrahan

Hippodrome Lighting and Civic Lights

CITIZEN COMMENT

ADJOURNMENT - 5:57 PM

CRA Secretary