

City of Gainesville

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



Meeting Agenda

May 01, 2006

3:00 PM

Room 16, City Hall Basement

Economic Development/University Community Com

Commissioner Warren Nielsen, Chair

Mayor Pegeen Hanrahan, Member

Commissioner Jack Donovan, 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 two business days in advance.

CALL TO ORDER - 3:00PM**ROLL CALL****EX OFFICIO MEMBERS AND STAFF***Ex Officio Members:*

- * *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 Community College
Designee alternate: Guy York, VP of College & Govnt Relations*
- * *President
University of Florida Faculty Senate*
- * *Student Government President
University of Florida Student Government*
- * *Student Government President
Santa Fe Community College*
- * *TBD - Alachua County School Board*
- * *TBD - Alachua County Board of County Commissioners*

EDUCC Staff:

- * *Erik A. Bredfeldt, Economic Development Director
City of Gainesville*

ADOPTION OF THE AGENDA

The EDUCC adopt the May 1, 2006 agenda as circulated.

APPROVAL OF MINUTES**051233****Economic Development/University Community Committee (EDUCC)
Minutes of April 3, 2006 (B)****RECOMMENDATION**

*The EDUCC adopt the April 3, 2006 meeting minutes
as circulated.*

DISCUSSION OF PENDING REFERRALS**051150****Qualified Target Industry (QTI) Refund Resolution - DayJet Corporation -
EDUCC Mtg (NB)****RECOMMENDATION**

The EDUCC hear a status report from staff.

Legislative History

4/3/06 Economic Discussed
Development/Univ
ersity Community
Com
051120_20064101300.pdf

050399**Civic Lights (NB)****RECOMMENDATION***The EDUCC hear a status report from staff.*Legislative History

9/19/05 Economic Discussed
Development/Univ
ersity Community
Com
10/3/05 Economic Discussed
Development/Univ
ersity Community
Com
11/14/05 City Commission Approved as Recommended (7 - 0)
12/5/05 Economic Deferred
Development/Univ
ersity Community
Com
2/6/06 Economic Continued
Development/Univ
ersity Community
Com
3/6/06 Economic Continued
Development/Univ
ersity Community
Com
4/3/06 Economic Discussed
Development/Univ
ersity Community
Com
11-14-05 Civic Lights Back-Up.pdf

050835**Gainesville/UF/Santa Fe Innovation Zone (NB)****RECOMMENDATION***The EDUCC hear a status report by staff.*Legislative History

2/6/06 Economic Discussed
Development/Univ
ersity Community
Com

3/6/06	Economic Development/Univ ersity Community Com	Discussed
4/3/06	Economic Development/Univ ersity Community Com	Discussed

050835_200626EDUCC.pdf

040487**City Storm Water Regulations Modification; the City and CRA Pursue Regional Storm Water Basins (NB)****RECOMMENDATION***The EDUCC hear a status report by staff.***Legislative History**

9/28/04	Economic Development/Univ ersity Community Com	Deferred
10/26/04	Economic Development/Univ ersity Community Com	Continued
11/23/04	Economic Development/Univ ersity Community Com	Discussed
2/7/05	Economic Development/Univ ersity Community Com	Deferred
3/7/05	Economic Development/Univ ersity Community Com	Deferred
4/4/05	Economic Development/Univ ersity Community Com	Discussed
5/2/05	Economic Development/Univ ersity Community Com	Discussed
8/1/05	Economic Development/Univ ersity Community Com	Deferred
9/1/05	Economic Development/Univ ersity Community Com	Deferred

10/3/05	Economic Development/Univ ersity Community Com	Deferred
12/5/05	Economic Development/Univ ersity Community Com	Deferred
3/6/06	Economic Development/Univ ersity Community Com	Discussed

051014**Gainesville Partners - Statement of Philosophy (NB)**

RECOMMENDATION *The EDUCC hear a status report from staff.*

Legislative History

3/6/06	Economic Development/Univ ersity Community Com	Discussed
4/3/06	Economic Development/Univ ersity Community Com	Discussed

REFERRALS LIST

Legistar titles and numbers are listed below:

040171 -- *WI FI Proposal and Community Telecommunications*
040197 -- *Reinvesting in East Gainesville*
040247 -- *EDUCC Information for Review*
040487 -- *City Storm Water Regulations Modification; the City & CRA Pursue Regional Water Basins*
040490 -- *Urban Parking Facilities & Funding Mechanism*
040492 -- *Transportation Modes for Increased Density*
040493 -- *EDUCC Communications & Marketing Recommendations*
040496 -- *Arts and Culture Subcommittee*
040535 -- *Community Strategic Plan for Economic Development*
040626 -- *Gainesville Housing Authority Restructure*
040689 -- *City of Gainesville & Ala Co School Bd Public Recreation Facilitation*
040694 -- *City Advisory Board's Modifications and Consolidation*
050399 -- *Civic Lights*
050400 -- *Homeless Issues*
050835 -- *Gainesville/UF/Santa Fe Innovation Zone*
051014 -- *Gainesville Partners - Statement of Philosophy*
051120 -- *Qualified Target Industry (QTI) Refund - DayJet Corporation*

NEXT MEETING DATE

ADJOURNMENT - 5:00PM