

City of Gainesville

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



Meeting Agenda

August 25, 2015

3:00 PM

Roberta Lisle Kline Conference Room (#16)

Economic Development/University Community Com

*Commissioner Todd Chase, Chair
Commissioner Randy Wells, Member
Commissioner Harvey Budd, 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

ROLL CALL

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

[150171.](#)

**Economic Development/University Community Committee Meeting
Minutes of March 11, 2015 (B)**

RECOMMENDATION

*The Economic Development/University
Community Committee approve the minutes of the
March 11, 2015 meeting as submitted.*

[150171_March 11 2015 EDUCC Minutes_20150825.pdf](#)

DISCUSSION OF PENDING REFERRALS

[130493.](#)

**Strategic Initiative 2.4 - Position the City to take advantage of the
Innovation Economy and implement the plan for the Innovation Zone near
UF and other surrounding areas. (B)**

Explanation: During consideration of the recent FY 2016 City budget, the Commission preliminarily endorsed funding the Florida Institute for the Commercialization of Public Research in the amount of \$50,000 for an additional fiscal year.

Staff has been working with the Institute over the course of FY 2015 in a similar grant agreement context (approved by the City Commission for \$50,000) and has asked the Institute CEO Mr. Jamie Grooms to address the Committee on status and plans moving forward.

Fiscal Note: The City Commission has provided initial support for funding of the Florida Institute for the Commercialization of Public Research in the amount of \$50,000 in FY 2016.

RECOMMENDATION

*The Economic Development/University
Community Committee members receive a
presentation and direct staff as appropriate.*

Legislative History

11/19/13 City Commission Referred to the Economic Development/University
Community Com

- 8/27/14 Economic Development/University Community Com Discussed
- 9/18/14 City Commission Approved as Recommended
- [130493 Florida Institute Contract Development 20140827.pdf](#)
- [130493A Grant Agreement 20140918.docx.pdf](#)
- [130493B Florida Institute Contract 20140918.pdf](#)
- [130493C Draft Minutes Aug EDUCC Meeting 20140918.pdf](#)
- [1330493 FL Institute Contract 20150825.pdf](#)

[150065.](#)

Enterprise Zone Policies (B)

Explanation: The City Commission voted to refer a discussion of the Florida Legislature position and action of sun-setting Enterprise Zones to the Economic Development/University Community Committee. Commissioner Goston indicated that there may be an opportunity to join with Marion County in solidifying support for the program.

Fiscal Note: There are Enterprise Zone incentives offered locally.

RECOMMENDATION The Economic Development/University Community Committee hear a presentation and direct staff as appropriate.

Legislative History

- 6/4/15 City Commission Referred to the Economic Development/University Community Com

[150065 Letter to VonHoff 20150825.pdf](#)

[150273.](#)

Review of EDUCC Referral List (B)

Explanation: The Economic Development/University Community Committee members review the referral list.

RECOMMENDATION The Economic Development/University Community Committee members review the referral list and provide direction to staff.

[150273 EDUCC Referral List 20150825.pdf](#)

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

ADJOURNMENT