

City of Gainesville

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



Minutes - Draft

April 16, 2018

3:00 PM

City Hall Auditorium

Community Redevelopment Agency

*Adrian Hayes-Santos (Chair)
Harvey Ward (Chair Pro Tempore)
Helen Warren (Member)
Charles Goston (Member)
Lauren Poe (Member)
Harvey Budd (Member)
David Arreola (Member)*

CALL TO ORDER - 3:00 PM

AGENDA STATEMENT

ROLL CALL

Present 6 - Budd, Warren, Poe, Hayes-Santos, Arreola, and Ward

Absent 1 - Goston

ADOPTION OF THE CONSENT AGENDA

Citizen Donald Shepherd spoke

Member Helen Warren entered the meeting room at 3:01 PM

A motion was made by Poe, seconded by Ward, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Budd, Warren, Poe, Hayes-Santos, Arreola, and Ward

Absent: 1 - Goston

SECRETARY CONSENT

[170968.](#) **Community Redevelopment Agency Meeting Minutes (B)**

RECOMMENDATION *The CRA Board approve the minutes of March 19, 2018.*

Approved as Recommended

EXECUTIVE DIRECTOR CONSENT

Resolution of Clerk Transfer

[170966.](#)

Transfer of Clerk Responsibilities from CRA Staff to the City Clerk's Office (B)

RECOMMENDATION *CRA Executive Director to the CRA Board: Adopt Resolution #170966.*

Approved as Recommended

[170967.](#)

CRA Project Summary April 2018 (NB)

RECOMMENDATION *CRA Executive Director to the CRA Board: Receive project update from Staff*

Approved as Recommended

ADOPTION OF THE REGULAR AGENDA

Adopt regular agenda as modified to hear an announcement from CRA staff.

A motion was made by Ward, seconded by Warren, that this Matter be Adopted. The motion carried by the following vote:

Aye: 5 - Budd, Warren, Poe, Hayes-Santos, and Ward

Nay: 1 - Arreola

Absent: 1 - Goston

SECRETARY

CRA staff member Andrew Meeker acknowledge Member Budd's contributions to the CRA and presented him with a certificate and a box of items.

Member Budd gave comments.

[170961.](#)

CRA Advisory Board Appointments to the Fifth Avenue Pleasant Street Redevelopment Advisory Board (B)

Heather Damron gave remarks

Motion: Appoint Heather Damron to the Fifth Avenue Pleasant Street Redevelopment Agency Advisory Board

RECOMMENDATION *CRA Secretary to the CRA Board: Appoint one (1) citizen to serve on the Fifth Avenue Pleasant Street Redevelopment Advisory Board to occupy a seat for the following term: one (1) partial term ending June 15, 2020.*

A motion was made by Poe, seconded by Ward, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 6 - Budd, Warren, Poe, Hayes-Santos, Arreola, and Ward

Absent: 1 - Goston

[170965.](#)

CRA Advisory Board Appointments to the Eastside Redevelopment Advisory Board (B)

Tyra Edwards gave remarks

Motion: Appoint Tyra Edwards and Armando Grundy-Gomes to the Eastside Redevelopment Advisory Board

RECOMMENDATION *CRA Secretary to the CRA Board: Appoint two citizens to serve on the Eastside Redevelopment Advisory Board to occupy a seat for the following term: two (2) full terms ending June 21, 2021.*

A motion was made by Warren, seconded by Ward, that this Matter be

Approved, as shown above. The motion carried by the following vote:

Aye: 6 - Budd, Warren, Poe, Hayes-Santos, Arreola, and Ward

Absent: 1 - Goston

EXECUTIVE DIRECTOR

[170959.](#)

Release of the CRA's FY17 Annual Report (B)

Trisha Lopez (CRA staff) gave presentation

Member Budd made remarks regarding the total cost of projects being included in the annual reports

Donald Shepherd spoke to the matter

Armundo Gundy spoke to the matter

RECOMMENDATION

CRA Executive Director to the CRA Board: Hear presentation from staff

...Backup

CRA FY2017 Annual Report Web Version and FY2017 Power Point Presentation

Placed on File

MEMBER COMMENT

Member Budd spoke regarding Depot Park policies and fees

CITIZEN COMMENT

Armando Grundy-Gomes spoke regarding CRA budget and disparity in funding levels

John Jones (property owner) spoke regarding pending easements and electricity issues

ADJOURNMENT - 3:49 PM