

# Community Redevelopment Agency

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



## **Meeting Minutes**

**Monday, August 18, 2008**

**3:00 PM**

**City Hall Auditorium**

*Jeanna Mastrodicasa (Chair)  
Thomas Hawkins (Vice-Chair)  
Jack Donovan (Member)  
Pegeen Hanrahan (Member)  
Scherwin Henry (Member)  
Craig Lowe (Member)  
Lauren Poe (Member)*

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

**CALL TO ORDER - 3:02 PM****ROLL CALL**

Present: Pegeen Hanrahan, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Lauren Poe and Thomas Hawkins

**ADOPTION OF THE CONSENT AGENDA****SECRETARY CONSENT****080256. Community Redevelopment Agency (CRA) Minutes (B)**

RECOMMENDATION      *The CRA approve the minutes of July 21, 2008, as circulated.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**080257. Appointment to the College Park/University Heights Redevelopment Advisory Board (NB)**

RECOMMENDATION      *The CRA appoint Thomas D. Rider to the College Park/University Heights Redevelopment Advisory Board for a term to expire June 17, 2011.*

*Member Donovan: Fleming  
Member Hanrahan: Fleming  
Member Hawkins: Rider  
Member Henry: Rider  
Member Lowe: Rider  
Member Poe: Rider  
Chair Mastrodicasa: Fleming*

**This Matter was Approved as Recommended on the Consent Agenda.**

**080258. Appointment to the Downtown Redevelopment Advisory Board (NB)**

RECOMMENDATION      *The CRA appoint Michael K. Amish and Christina Barone to the Downtown Redevelopment Advisory Board for a term to expire June 17, 2011.*

*Member Donovan: Amish  
Member Hanrahan: Amish, Barone  
Member Hawkins: Amish  
Member Henry: Amish, Barone*

*Member Lowe: Amish, Barone*

*Member Poe: Amish*

*Chair Mastrodicasa: Amish, Barone*

**This Matter was Approved as Recommended on the Consent Agenda.**

**080259. Appointment to the Eastside Redevelopment Advisory Board (NB)**

**RECOMMENDATION**     *The CRA appoint Noah K. Shitama to the Eastside Redevelopment Advisory Board for a term to expire June 17, 2011.*

*Member Donovan: Shitama*

*Member Hanrahan: Shitama*

*Member Hawkins: Shitama*

*Member Henry: Shitama*

*Member Lowe: Shitama*

*Member Poe: Shitama*

*Chair Mastrodicasa: Shitama*

**This Matter was Approved as Recommended on the Consent Agenda.**

**EXECUTIVE DIRECTOR CONSENT**

**080270. Budget Transfer and Account Clean-Up (B)**

**RECOMMENDATION**     *Executive Director to the CRA: Approve Budget Transfers.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**080271. Eastside Gateway Bid (B)**

**RECOMMENDATION**     *Executive Director to CRA: 1) Approve ranking of contractors with Anglin Construction Inc. as the lowest responsive bidder; and 2) authorize the Executive Director to authorize any and all necessary documents for the purchase of professional contracting services for the Eastside Gateway Project.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**080282. SW 7th Exfiltration Study Engineering Contract (NB)**

**RECOMMENDATION**     *Executive Director to the CRA: 1) Approve CES as a Specified Source Vendor to complete 7th Ave Exfiltration Study project; 2) authorize the Executive Director, or his*

*designee, to execute a new contract with an effective date of October 1, 2008.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**071221. Reduction of Model Block D Contract Price (B)**

**RECOMMENDATION**      *Executive Director to the CRA: Reduce the sales and purchase agreement sales price to \$162,000 to reflect the appraised value.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**080285. CRA Project Summary (B)**

**RECOMMENDATION**      *Executive Director to CRA: 1) Receive project update from staff.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**Passed The Consent Agenda**

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

**Votes:** Aye: Lauren Poe, Craig Lowe, Thomas Hawkins, Pegeen Hanrahan, Jeanna Mastrodicasa and Scherwin Henry  
Absent: Jack Donovan

**END OF THE CONSENT AGENDA**

**ADOPTION OF THE REGULAR AGENDA****SECRETARY****EXECUTIVE DIRECTOR****080274. SW 13th Street Bridge Design Competition (B)**

**RECOMMENDATION**      *Executive Director to the CRA: Hear a presentation from staff.*

**Withdrawn**

**080275. Porters Neighborhood Improvements (B)**

*CRA Project Coordinator and Neighborhood Planner Kelly Huard gave a presentation.*

*NOTE: Member Donovan entered the meeting room at 3:13 PM.*

**RECOMMENDATION**      *Executive Director to CRA: Hear presentation from staff.*

**Heard**

**080283. Bus Shelters (B)**

*CRA Project Coordinator Matt Dube' gave a presentation.*

*MOTION: Proceed with the one bus shelter at the Wildflower location and ask staff to bring this issue back to the CRA after more information is obtained regarding bus shelter programs in general.*

**RECOMMENDATION**      *Executive Director to the CRA: 1) Hear presentation from Staff; 2) approve the recommendation to adopt the Landscape Forms Kaleidoscope bus shelter and Plexus bench product for the FAPS redevelopment area; 3) approve the recommendation to adopt the Landscape Forms Kaleidoscope bus shelter and Plexus bench product for the CPUH redevelopment area; and 4) approve the recommendation to purchase and install three Kaleidoscope bus shelters and three Plexus benches for a test project in the CPUH redevelopment area.*

**A motion was made by Member Hanrahan, seconded by Vice-Chair Hawkins, that this matter be Approved as shown above (See Motion). The motion carried by the following vote:**

**Votes:** Aye: Lauren Poe, Craig Lowe, Thomas Hawkins, Pegeen Hanrahan, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry

**080273. CPUH Strategic Planning Update (B)**

*CRA Project Coordinator and Neighborhood Planner Kelly Huard gave a presentation.*

**RECOMMENDATION**      *Executive Director to the CRA: Hear a presentation from staff.*

**Heard**

**CRA ATTORNEY**

**REPORTS FROM ADVISORY BOARDS/COMMITTEES**

**College Park/University Heights Redevelopment Advisory Board**

**Downtown Redevelopment Advisory Board**

**Eastside Redevelopment Advisory Board**

**Fifth Avenue/Pleasant Street Redevelopment Advisory Board**

**MEMBER COMMENT**

**Member Pegeen Hanrahan**

*Induction Lighting in the Downtown City Garage and the McGurn Garage.*

**Member Jack Donovan**

*Marketing neighborhoods - NOTE: The staff was asked to investigate the possibilities of marketing neighborhoods, without objection.*

**Chair Jeanna Mastrodicasa**

*Marketing neighborhoods.*

**Member Lauren Poe**

*Marketing neighborhoods.*

**Member Scherwin Henry**

*Marketing neighborhoods.*

**Executive Director Russ Blackburn**

*University Corners update.*

**CITIZEN COMMENT**

**Kali Blount**

*"Inside Africa" Exhibit at the Florida Museum of Natural History.*

**Pat Fitzpatrick**

*Homeless shelters.*

**NEXT MEETING DATE**

*September 15, 2008*

**ADJOURNMENT- 4:20 PM**

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CRA Secretary