

Community Redevelopment Agency

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

Meeting Minutes

Monday, June 18, 2007

3:00 PM

City Hall Auditorium

*Scherwin Henry (Chair)
Jeanna Mastrodicasa (Vice Chair)
Ed Braddy (Member)
Rick Bryant (Member)
Jack Donovan (Member)
Pegeen Hanrahan (Member)
Craig Lowe (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 - 3:06 PM**ROLL CALL**

Present: Edward Braddy, Pegeen Hanrahan, Rick Bryant, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry

ADOPTION OF THE CONSENT AGENDA

Member Bryant moved and Member Mastrodicasa seconded to adopt the Consent Agenda, correcting 2 minor scrivener's errors.

(VOTE: 5-0, Members Braddy and Hanrahan - Absent, MOTION CARRIED)

SECRETARY CONSENT**070153. Community Redevelopment Agency Minutes (B)**

RECOMMENDATION *The CRA approve the minutes of May 21, 2007, as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

070154. Appointments of Phillip Heflin, Bradley Pollitt, and Eric Wild to The College Park/University Heights Redevelopment Advisory Board (NB)

RECOMMENDATION *The CRA Appoint Phillip Heflin, Bradley Pollitt and Eric Wild to The College Park/University Heights Redevelopment Advisory Board for terms to expire 6/17/2010.*

Member Braddy: Fogler, Pollitt and Wild

Member Bryant: Fogler, Pollitt and Wild

Member Donovan: Pollitt, Wild and Re-advertise

Member Hanrahan: Fogler, Heflin and Pollitt

Member Lowe: Heflin, Pollitt and Wild

Member Mastrodicasa: Heflin, Pollitt and Wild

Chair Henry: Heflin, Pollitt and Wild

This Matter was Approved as Recommended on the Consent Agenda.

070155. Appointment of Eleanor Laughlin to the Fifth Avenue/Pleasant Street Redevelopment Advisory Board (NB)

RECOMMENDATION *The CRA Appoint Eleanor Laughlin to the Fifth Avenue/Pleasant Street Redevelopment Advisory Board for terms to expire 6/17/2010.*

*Member Braddy: Laughlin
Member Bryant: Laughlin
Member Donovan: Laughlin
Member Hanrahan: Laughlin
Member Lowe: Laughlin
Member Mastrodicasa: Laughlin
Chair Henry: Laughlin*

This Matter was Approved as Recommended on the Consent Agenda.

070156. Appointments of Michael J. Giddings and Janie S. Williams to the Downtown Redevelopment Advisory Board (NB)

RECOMMENDATION *The CRA Appoint Michael J. Giddings, and Janie S. Williams to the Downtown Redevelopment Advisory Board for terms to expire 6/17/2010.*

*Member Braddy: Giddings & Williams
Member Bryant: Giddings & Williams
Member Donovan: Giddings & Williams
Member Hanrahan: Giddings & Williams
Member Lowe: Giddings & Williams and readvertise
Member Mastrodicasa: Giddings & Williams
Chair Henry: Giddings & Williams*

This Matter was Approved as Recommended on the Consent Agenda.

EXECUTIVE DIRECTOR CONSENT

070144. Acknowledgement of Acceptance of Conveyance of Tax Parcel 14479-000-000 from City of Gainesville (B)

RECOMMENDATION *Executive Director to the CRA: 1) Approve the development concept; and 2) accept the conveyance of the lots from the City.*

This Matter was Approved as Recommended on the Consent Agenda.

070145. Downtown Redevelopment Incentive Program (B)

RECOMMENDATION *Executive Director to the CRA: Adopt the Downtown Redevelopment Incentive Program, in substantially the form as attached.*

Downtown Redevelopment Advisory Board to the CRA: Adopt

the Downtown Redevelopment Incentive Program, as presented.

This Matter was Approved as Recommended on the Consent Agenda.

070146. Eastside Redevelopment Incentive Program (B)

RECOMMENDATION *Executive Director to the CRA 1) Approve the draft language in the Eastside Redevelopment Incentive Program to include a \$1,000 application fee.*

This Matter was Approved as Recommended on the Consent Agenda.

070147. Fifth Avenue/Pleasant Street Redevelopment Incentive Program (B)

RECOMMENDATION *Executive Director to the CRA: Approve the recommended revisions to the Fifth Avenue Pleasant Street Redevelopment Incentive Program, in substantially the form as attached.*

Fifth Avenue Pleasant Street Redevelopment Advisory Board to the CRA: Approve the recommended revisions to the Fifth Avenue Pleasant Street Redevelopment Incentive program, as presented.

This Matter was Approved as Recommended on the Consent Agenda.

070148. Removal of Board Members from Fifth Avenue Pleasant Street Advisory Board (B)

RECOMMENDATION *Executive Director to the CRA: 1) recommend approval of staff's recommendation to remove Orian Ellis and Kenneth Johnson from the Fifth Avenue Pleasant Street Redevelopment Advisory Board; and 2) advertise the positions.*

This Matter was Approved as Recommended on the Consent Agenda.

061156. Gainesville Greens Development Agreement (NB)

This is a request that the developer's agreement for the proposed Gainesville Greens development be updated to reflect the recently approved 12 month extension to the option on City Lot 10.

RECOMMENDATION *Executive Director to the CRA: Authorize the Executive Director to execute all appropriate documents prepared by the CRA Attorney that will allow for the extension of the development agreement by one year.*

This Matter was Approved as Recommended on the Consent Agenda.

070149. Update on Redevelopment Projects and Development Agreements (B)

RECOMMENDATION *Executive Director to the CRA: Receive update from staff.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

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

Votes: Aye: Jeanna Mastrodicasa, Craig Lowe, Rick Bryant, Scherwin Henry and Jack Donovan
Absent: Pegeen Hanrahan and Edward Braddy

REPORTS FROM ADVISORY BOARDS/COMMITTEES CONSENT

END OF THE CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

Member Bryant moved and Member Mastrodicasa seconded to adopt the Regular Agenda, as presented.

(VOTE: 5-0, Members Braddy and Hanrahan - Absent, MOTION CARRIED)

SECRETARY

EXECUTIVE DIRECTOR

070150. Eastside Gateway Project (B)

CRA Manager Anthony Lyons and Larry Teague of Zambia Landscape and Architecture gave presentations.

NOTE: Member Hanrahan entered the meeting room at 3:25 PM.

Chair Henry recognized CPUH Member Phil Heflin who spoke to the matter.

RECOMMENDATION *Executive Director to the CRA: Approve the gateway concept as referred to the CRA by the Eastside Redevelopment Advisory Board.*

A motion was made by Member Lowe, seconded by Member Bryant, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Craig Lowe, Pegeen Hanrahan, Rick Bryant, Scherwin Henry and Jack Donovan

Absent: Edward Braddy

070151. Depot Rail Trail Design (B)

CRA Manager Anthony Lyons and Elisabeth Manley of Glatting Jackson Kerchner Anglin of Orlando Florida gave presentations.

NOTE: Member Braddy entered the meeting room at 3:43 PM.

Chair Henry recognized CPUH Advisory Board Member Brad Pollitt who spoke to the matter.

RECOMMENDATION *Executive Director to the CRA: 1) recommend approval of the contract not to exceed \$26,850 for planning, design, and permitting for the Depot Avenue Rail Trail from 11th and 13th Streets; and 2) authorize the Executive Director to execute all necessary contract documents.*

A motion was made by Member Hanrahan, seconded by Member Lowe, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Craig Lowe, Pegeen Hanrahan, Rick Bryant, Edward Braddy, Scherwin Henry and Jack Donovan

CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

College Park/University Heights Redevelopment Advisory Board

070152. Request for Incentives for Stadium Club Project (B)

CRA Manager Anthony Lyons gave a presentation.

RECOMMENDATION *College Park University Heights Redevelopment Advisory Board to the CRA: Recommend denial of the incentive request for the Stadium Club development based on the application and associated materials provided by the developer.*

A motion was made by Member Lowe, seconded by Member Bryant, that this matter be Approved as Recommended (Denial). The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Craig Lowe, Pegeen Hanrahan, Rick Bryant, Edward Braddy, Scherwin Henry and Jack Donovan

Downtown Redevelopment Advisory Board

Eastside Redevelopment Advisory Board

Fifth Avenue/Pleasant Street Redevelopment Advisory Board

MEMBER COMMENT

Member Pegeen Hanrahan

6th Street Trail - Referral - See following referral item # 070183.

070183. 6th Street Trail from Depot Avenue North to Northwest 16th Avenue (NB)

Chair Hanrahan recognized Mark Goldsten who spoke to the matter.

RECOMMENDATION

The CRA refer the issue of acquisition the land and construction of the 6th Street Trail from Depot Avenue North to Northwest 16th Avenue to staff for a report back on the status of the acquisition and funding of this project.

A motion was made by Member Hanrahan, seconded by Member Lowe, that this matter be Referred to the Staff, due back on December 18, 2007. The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Craig Lowe, Pegeen Hanrahan, Rick Bryant, Edward Braddy, Scherwin Henry and Jack Donovan

CITIZEN COMMENT

Phillip Heflin

Development in the College Park/University Heights CRA District

NEXT MEETING DATE July 16, 2007

ADJOURNMENT - 4:12 PM

CRA Secretary