

Community Redevelopment Agency

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

Meeting Minutes

Monday, May 21, 2007

3:00 PM

City Hall Auditorium

*Jack Donovan (Chair)
Scherwin Henry (Vice-Chair)
Ed Braddy (Member)
Rick Bryant (Member)
Pegeen Hanrahan (Member)
Craig Lowe (Member)
Jeanna Mastrodicasa (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 - Approximately 3:07 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 with the following modifications.

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

MODIFICATIONS:

- 1. File #070068 - Revised Eastside Façade Grant Program - (Revised back-up submitted).*
- 2. File #070069 - Revised College Park/University Heights Façade Grant Program - (Revised back-up submitted).*
- 3. File #070074 - Capital Project 2008 Amendatory Budget - (Revised back-up submitted and remove from the Consent Agenda and Place on the Regular Agenda for discussion).*
- 4. File #070085 - Rail Trail Undergrounding and Lighting - (NEW ITEM TO BE ADDED TO THE CONSENT AGENDA).*

SECRETARY CONSENT

070067. Community Redevelopment Agency (CRA) Minutes (B)

RECOMMENDATION *The CRA approve the minutes of April 16, 2007, as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

EXECUTIVE DIRECTOR CONSENT

070068. Revised Eastside Façade Grant Program (B)

RECOMMENDATION *Executive Director to the CRA: Recommend adopting the changes to the Eastside Façade Grant Program.*

This Matter was Approved as Recommended on the Consent Agenda.

070069. Revised College Park University Heights Façade Grant Program (B)

RECOMMENDATION *Executive Director to the CRA: Recommend adopting the changes to the College Park University Heights Façade Grant Program.*

This Matter was Approved as Recommended on the Consent Agenda.

070070. Update on Redevelopment Projects and Development Agreements (NB)

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

This Matter was Approved as Recommended on the Consent Agenda.

070071. NW 14th Street Streetscape Lighting (B)

RECOMMENDATION *Executive Director to the CRA: Authorize the expenditure of \$61,000.00 plus 10% contingency for design and installation of streetscape lighting on NW 14th Street from NW 4th Place to NW 5th Ave.*

This Matter was Approved as Recommended on the Consent Agenda.

070072. Streetscape Design and Technical Standards Modifications (B)

RECOMMENDATION *Executive Director to the CRA: 1)The CRA authorize the expenditure of \$8,000 for the Bellomo-Herbert and Company proposal to revise the CRA Streetscape Design and Technical Standards; and 2) authorize the Executive Director to execute all necessary contract documents.*

This Matter was Approved as Recommended on the Consent Agenda.

070085. Rail Trail Undergrounding and Lighting (NB)

RECOMMENDATION *Executive Director to CRA: Approve the undergrounding and lighting work for the Rail Trail.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Member Bryant, seconded by Member Mastrodicasa, 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 Lowe seconded to adopt the Regular Agenda with the following modification.

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

SECRETARY

EXECUTIVE DIRECTOR

070074. Proposed Capital Project FY 2008 Budget (B)

CRA Manager Anthony Lyons and City Finance Director Mark Benton gave presentations.

NOTE: Member Hanrahan entered the meeting room at 3:13 PM and Member Braddy entered the meeting room at 3:31 PM.

RECOMMENDATION *Executive Director to the CRA: Authorize the Executive Director to include the Proposed FY2008 Capital Projects budget in the City of Gainesville's Capital Improvement Program update.*

A motion was made by Member Bryant, 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, Edward Braddy, Scherwin Henry and Jack Donovan
Absent: Rick Bryant

070073. Transformational Incentive Program Changes (B)

CRA Manager Anthony Lyons and Community Development Director Tom Saunders gave a presentation.

AMENDMENT (REFERRAL): In addition to approval of the recommendation, the CRA referred to staff to develop an incentive program for medical facilities that would be less (tax increment) than the transformational level.

RECOMMENDATION *Executive Director to CRA: Approve changes to the Transformational Projects Incentive Program.*

A motion was made by Member Bryant, seconded by Member Mastrodicasa, that this matter be Approved as Recommended and Referred to the CRA Staff, due back on November 21, 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

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

CITIZEN COMMENT

ELECTION OF OFFICERS

070066. Election of Officers (NB)

MOTION: Appoint Member Scherwin Henry as Chair and Member Jeanna Mastrodicasa as Vice-Chair of the CRA for the 2007-2008 term.

RECOMMENDATION *The CRA elect a new Chair and Vice-Chair for the 2007-2008 term.*

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

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

NEXT MEETING DATE - June 18, 2007

ADJOURNMENT - Approximately 5:15 PM

CRA Secretary