

Community Redevelopment Agency

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



Meeting Minutes

Monday, November 15, 2010

3:00 PM

City Hall Auditorium

*Lauren Poe (Chair)
Randy Wells (Vice-Chair)
Warren Nielsen (Member)
Thomas Hawkins (Member)
Scherwin Henry (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 - 3:05 PM

[Play Video](#)

ROLL CALL

Present: Warren Nielsen, Craig Lowe, Jeanna Mastrodicasa, Scherwin Henry, Lauren Poe, Thomas Hawkins and Randy Wells

ADOPTION OF THE CONSENT AGENDA

[Play Video](#)

Member Wells moved and Member Mastrodicasa seconded to adopt the Consent Agenda.

(VOTE: 7-0, MOTION CARRIED)

Chair Poe recognized Terrence McDavid who spoke to the matter.

100489.**Community Redevelopment Agency (CRA) Minutes (B)**

RECOMMENDATION *The CRA approve the minutes of October 18, 2010, as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

SECRETARY CONSENT**EXECUTIVE DIRECTOR CONSENT****100496.****CRA Project Summary (NB)**

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

This Matter was Approved as Recommended on the Consent Agenda.

100497.**Porters Neighborhood Improvements – SW 3rd Street GMP (B)**

RECOMMENDATION *CRA Executive Director to the CRA: Approve the Guaranteed Maximum Price of \$674,030 for Porters Neighborhood Improvements – SW 3rd Street, as designed.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Vice-Chair Wells, 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, Scherwin Henry, Thomas Hawkins, Warren Nielsen, Randy Wells and Lauren Poe

END OF THE CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

[Play Video](#)

Member Henry moved and Member Lowe seconded to adopt the Regular Agenda, as modified.

(VOTE: 7-0, MOTION CARRIED)

MODIFICATIONS:

- 1. File #100499 - Innovation Square - (ppt. submitted).*
- 2. File #100502 - AGH and Shands Master Plan - (ppt. submitted).*

Chair Poe recognized Pat Fitzpatrick who spoke to the matter.

SECRETARY

EXECUTIVE DIRECTOR

100499.

Innovation Square (B)

[Play Video](#)

CRA Project Coordinator Kelly Huard Fisher and Urban Designer David Green with Perkins+Will gave presentations.

RECOMMENDATION

CRA Executive Director to CRA Board: 1)Hear an update and provide input as necessary; and 2) recommend the City Commission request CRA staff initiate a planning petition to bring the proposed regulations through the approval process.

A motion was made by Vice-Chair Wells, seconded by Member Nielsen, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Craig Lowe, Scherwin Henry, Thomas Hawkins, Warren Nielsen, Randy Wells and Lauren Poe

100502.

AGH/Shands Master Plan (B)

[Play Video](#)

CRA Project Coordinator Kelly Huard Fisher, Urban Designer David Green with Perkins+Will and Vice President of Facilities at Shands Brad Pollitt gave presentations.

Chair Poe recognized Terrence McDavid, Chamber of Commerce CEO Brent Christensen and Historic Preservation Board Member Bill Warriner who spoke to the matter.

RECOMMENDATION *CRA Executive Director to CRA Board: Hear a presentation.*

Heard

100500.

Re-Appropriation of Economic Development Fund (B)

[Play Video](#)

CRA Small and Minority Business Development Coordinator Shaad Rehman and CRA Manager Anthony Lyons gave presentations.

CRA Attorney Nicolle Shalley made comments.

Chair Poe recognized Chamber of Commerce CEO Brent Christensen, Director of Research David Day with UF Technology Licensing and Terrence McDavid who spoke to the matter.

RECOMMENDATION *Executive Director to the CRA: 1) Hear a brief presentation from staff; 2) request the City Commission to release appropriations, and subsequently re-appropriate fund balance in the Economic Development Fund as outlined in this item; and 3) direct CRA staff to bring back a model for the Seed Fund program to the City Commission.*

A motion was made by Member Hawkins, seconded by Vice-Chair Wells, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Jeanna Mastrodicasa, Craig Lowe, Scherwin Henry, Thomas Hawkins, Warren Nielsen, Randy Wells and Lauren Poe

CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

MEMBER COMMENT

[Play Video](#)

College Park/University Heights Redevelopment Advisory Board

Downtown Redevelopment Advisory Board

Eastside Redevelopment Advisory Board

Fifth Avenue/Pleasant Street Redevelopment Advisory Board

CITIZEN COMMENT

NEXT MEETING DATE

December 20, 2010.

ADJOURNMENT - 4:48 PM

[Play Video](#)

CRA Secretary