

# City of Gainesville

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



## **Minutes - Final**

**Monday, June 17, 2013**

**3:00 PM**

**City Hall Auditorium**

## **Community Redevelopment Agency**

*Susan Bottcher (Chair)  
Todd Chase (Member)  
Thomas Hawkins (Member)  
Yvonne Hinson-Rawls (Vice-Chair)  
Ed Braddy (Member)  
Lauren Poe (Member)  
Randy Wells (Member)*

**CALL TO ORDER-3:03PM**

- Present** 6 - Member Braddy, Member Poe, Chair Bottcher, Member Hawkins, Member Chase, and Vice-Chair Hinson-Rawls
- Absent** 1 - Member Wells

**ROLL CALL**

**ADOPTION OF THE CONSENT AGENDA**

**SECRETARY CONSENT**

**EXECUTIVE DIRECTOR CONSENT**

[130036.](#)

**Project Update - Bus Depot Fencing (B)**

*This item is to be taken up at a noticed meeting with the CRA and Eastside Board.*

**RECOMMENDATION**      *CRA Executive Director to the CRA Board: Authorize the CRA Executive Director to execute the Grant Agreement and Façade Preservation Easement for the School Bus Depot project once approved by the CRA Attorney as to form and legality.*

**A motion was made by Vice-Chair Hinson-Rawls, seconded by Member Hawkins, that this Matter be Deferred. The motion carried by the following vote:**

**Aye:** 5 - Member Poe, Chair Bottcher, Member Hawkins, Member Chase, and Vice-Chair Hinson-Rawls

**Absent:** 2 - Member Braddy, and Member Wells

**END OF THE CONSENT AGENDA**

**ADOPTION OF THE REGULAR AGENDA**

**A motion was made by Member Hawkins, seconded by Vice-Chair Hinson-Rawls, that this Matter be Adopted. The motion carried by the following vote:**

**Aye:** 5 - Member Braddy, Member Poe, Chair Bottcher, Member Hawkins, and Vice-Chair Hinson-Rawls

**Absent:** 2 - Member Wells, and Member Chase

**SECRETARY**

[130044.](#)**Election of Officers for the 2013-2014 Term (NB)**

*Motion: Appoint Comm Bottcher as Chair and Comm Hinson-Rawls as Vice-Chair and examine moving election to coincide with CRA fiscal year.*

**RECOMMENDATION**            *The CRA appoint a new Chair and Vice Chair of the CRA for the 2013-2014 term.*

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

**Aye:** 5 - Member Braddy, Member Poe, Chair Bottcher, Member Hawkins, and Vice-Chair Hinson-Rawls

**Absent:** 2 - Member Wells, and Member Chase

**EXECUTIVE DIRECTOR**[130037.](#)**CRA Strategic Planning (B)**

*Comm Chase arrived at 3:13PM. The CRA heard presentations from Diane Gilreath, Sarah Vidal-Finn and Anthony Lyons.*

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

**Heard**

[130038.](#)**Power District Redevelopment Plan Update (B)**

*The CRA heard presentations from Andrew Meeker, Jeff Williams and Anthony Lyons.*

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

**Heard**

[130039.](#)**Innovation Square - SW 9th Street and SW 3rd Avenue Construction (B)**

*The CRA heard presentations from Diane Gilreath and Jay Brown.*

**RECOMMENDATION**            *CRA Executive Director to the CRA Board: 1) Hear presentation from staff and provide feedback, 2) Authorize the Executive Director to execute the Land Transfer Agreement and any supporting documents subject to the CRA Attorney's approval as to form and legality, 3) Recommend to the City Commission to authorize the City Manager to execute the Land Transfer Agreement and any supporting documents subject to the City Attorney's approval as to form and legality, 4) Approve the SW 9th Street 90% Construction Documents, 5) Approve Oelrich Construction Management's Guaranteed Maximum Price of \$1,995,411.00*

*to manage the bidding, construction, and coordination of SW 9th St, 6) Approve the SW 3rd Avenue 90% Construction Documents, and 7) Approve Brentwood Construction Management's Guaranteed Maximum Price of \$1,123,437.73 to manage the bidding, construction, and coordination of SW 3rd Ave.*

**A motion was made by Member Hawkins, seconded by Member Poe, that this Matter be Approved as Recommended. The motion carried by the following vote:**

**Aye:** 5 - Member Poe, Chair Bottcher, Member Hawkins, Member Chase, and Vice-Chair Hinson-Rawls

**Absent:** 2 - Member Braddy, and Member Wells

**CRA ATTORNEY**

**REPORTS FROM ADVISORY BOARDS/COMMITTEES**

**COLLEGE PARK UNIVERSITY HEIGHTS REDEVELOPMENT BOARD**

**DOWNTOWN REDEVELOPMENT ADVISORY BOARD**

**EASTSIDE REDEVELOPMENT ADVISORY BOARD**

**FIFTH AVENUE PLEASANT STREET REDEVELOPMENT ADVISORY BOARD**

**MEMBER COMMENT**

*Member Poe discussed an upcoming meeting.*

**CITIZEN COMMENT**

**NEXT MEETING DATE**

**ADJOURNMENT-6:17PM**

---

**Kurt Lannon, CRA Secretary**

