

# **City of Gainesville**

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



## **Meeting Agenda**

**March 06, 2006**

**3:00 PM**

**Conference Room 16, City Hall (basement)**

## **Economic Development/University Community Com**

*Commissioner Warren Nielsen, Chair*

*Mayor Pegeen Hanrahan, Member*

*Commissioner Jack Donovan, Member*

*Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Opportunity Department at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.*

**CALL TO ORDER - 3:00 PM****ROLL CALL****EX OFFICIO MEMBERS AND STAFF***Ex Officio Members:*

- \* *Dr. Bernard Machen, President  
University of Florida  
Designee: Ed Poppell, Vice President of the University of Florida*
- \* *Brent Christensen, CEO  
Gainesville Area Chamber of Commerce*
- \* *Dr. Jackson Sasser, President  
Santa Fe Community College  
Designee alternate: Guy York, VP of College & Govnt Relations*
- \* *Dr. Pierre Ramond, President  
University of Florida Faculty Senate  
Designee: Professor Kim Tanzer, Chair Elect of UF Faculty Senate*
- \* *Jamal Sowell, Student Government President  
University of Florida Student Government  
Designee: Joe Goldberg, Student Government Council*
- \* *Alan Rezaei, Student Government President  
Santa Fe Community College*
  - \* *TBD - Alachua County School Board*
  - \* *TBD - Alachua County Board of County Commissioners*

*EDUCC Staff:*

- \* *Erik A. Bredfeldt, Economic Development Director  
City of Gainesville*

**ADOPTION OF THE AGENDA**

*The EDUCC adopt the March 6, 2006 agenda as circulated.*

**APPROVAL OF MINUTES****051007****Economic Development/University Community Committee (EDUCC)  
Minutes of February 6, 2006 (B)****RECOMMENDATION**

*The EDUCC adopt the February 6, 2006 meeting minutes as circulated.*

**DISCUSSION OF PENDING REFERRALS****050399****Civic Lights (NB)****This item involves a request for a \$10,000 contribution and City**

**participation in the Civic Lights Urban Lighting Design Exhibition sponsored by the University of Florida College of Fine Arts.**

**RECOMMENDATION**            *The EDUCC hear a status report from staff.*

**Legislative History**

9/19/05	Economic Development/Univ ersity Community Com	Discussed
10/3/05	Economic Development/Univ ersity Community Com	Discussed
11/14/05	City Commission	Approved as Recommended (7 - 0)
12/5/05	Economic Development/Univ ersity Community Com	Deferred
2/6/06	Economic Development/Univ ersity Community Com	Continued

11-14-05 Civic Lights Back-Up.pdf

**050835**

**Gainesville/UF/Santa Fe Innovation Zone (NB)**

**RECOMMENDATION**            *The EDUCC hear a status report by staff.*

**Legislative History**

2/6/06	Economic Development/Univ ersity Community Com	Discussed
--------	---	-----------

050835\_200626EDUCC.pdf

**040487**

**City Storm Water Regulations Modification; the City and CRA Pursue Regional Storm Water Basins (NB)**

**RECOMMENDATION**            *The EDUCC hear status report by staff.*

**Legislative History**

9/28/04	Economic Development/Univ ersity Community Com	Deferred
10/26/04	Economic Development/Univ ersity Community Com	Continued

11/23/04	Economic Development/Univ ersity Community Com	Discussed
2/7/05	Economic Development/Univ ersity Community Com	Deferred
3/7/05	Economic Development/Univ ersity Community Com	Deferred
4/4/05	Economic Development/Univ ersity Community Com	Discussed
5/2/05	Economic Development/Univ ersity Community Com	Discussed
8/1/05	Economic Development/Univ ersity Community Com	Deferred
9/1/05	Economic Development/Univ ersity Community Com	Deferred
10/3/05	Economic Development/Univ ersity Community Com	Deferred
12/5/05	Economic Development/Univ ersity Community Com	Deferred

**051014****Gainesville Partners - Statement of Philosophy (NB)****RECOMMENDATION**

*The EDUCC hear status report from staff on the concept of a Statement of Philosophy regarding the University of Florida and the City of Gainesville's relationship to the Economic Development/University Community Committee (EDUCC).*

**REFERRALS LIST**

*Legistar titles and numbers are listed below:*

*040171 -- WI FI Proposal and Community Telecommunications*

*040197 -- Reinvesting in East Gainesville*

*040247 -- EDUCC Information for Review*

- 040487 -- City Storm Water Regulations Modification; the City & CRA Pursue Regional Water Basins*
- 040490 -- Urban Parking Facilities & Funding Mechanism*
- 040492 -- Transportation Modes for Increased Density*
- 040493 -- EDUCC Communications & Marketing Recommendations*
- 040496 -- Arts and Culture Subcommittee*
- 040535 -- Community Strategic Plan for Economic Development*
- 040626 -- Gainesville Housing Authority Restructure*
- 040689 -- City of Gainesville & Ala Co School Bd Public Recreation Facilitation*
- 040694 -- City Advisory Board's Modifications and Consolidation*
- 050399 -- Civic Lights*
- 050400 -- Homeless Issues*

**NEXT MEETING DATE - April 3, 2006**

**ADJOURNMENT**