

City of Gainesville

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



Meeting Agenda

October 26, 2006

2:30 PM

City Hall Basement Room 016

Economic Development/University Community Com

*Mayor Pegeen Hanrahan, Chair
Commissioner Jack Donovan, Member
Commissioner Jeanna Mastrodicasa, Member/Alternate*

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

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*
- * *President
University of Florida Faculty Senate*
- * *Student Government President
University of Florida Student Government*
- * *Student Government President
Santa Fe Community College*
- * *Dr. Dan Boyd - Alachua County School Board
Designee alternate: Wes Eubank*
- * *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 October 26, 2006 agenda as circulated.

APPROVAL OF MINUTES

The EDUCC adopt the September 28, 2006 minutes as circulated.

060564.

**Economic Development/University Community Committee (EDUCC)
Minutes of September 28, 2006 (B)**

RECOMMENDATION

The EDUCC adopt the September 28, 2006 meeting minutes as circulated.

DISCUSSION OF PENDING REFERRALS

050835

Gainesville/UF/Santa Fe Innovation Zone (B)

RECOMMENDATION

The EDUCC hear a presentation by staff of the Gainesville/UF/Santa Fe Innovation Zone.

Legislative History

2/6/06	Economic Development/Univ ersity Community Com	Discussed
3/6/06	Economic Development/Univ ersity Community Com	Discussed
4/3/06	Economic Development/Univ ersity Community Com	Discussed
5/1/06	Economic Development/Univ ersity Community Com	Discussed
8/17/06	Economic Development/Univ ersity Community Com	Discussed
9/28/06	Economic Development/Univ ersity Community Com	Discussed

050835_200626EDUCC.pdf

REFERRAL LIST

Legistar titles and numbers are listed below:

*040171 -- WI FI Proposal and Community Telecommunications
040487 -- City Storm Water Regulations Modification; the City & CRA Pursue
040490 -- Urban Parking Facilities & Funding Mechanism
040493 -- EDUCC Communications & Marketing Recommendations
050399 -- Civic Lights
050835 -- Gainesville/UF/Santa Fe Innovation Zone*

NEXT MEETING DATE

Novemember 30, 2006 @2:30pm - City Hall Room 016

ADJOURN 3:30pm EDUCC Business Meeting**RECONVENE 3:45pm City Commission Auditorium**

MICHAEL SHUMAN PRESENTATION (Reception to follow) -