

# **Community Redevelopment Agency**

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

## **Meeting Minutes**

**Monday, February 18, 2008**

**3:00 PM**

**City Hall Auditorium**

*Scherwin Henry (Chair)  
Jeanna Mastrodicasa (Vice Chair)  
Ed Braddy (Member)  
Rick Bryant (Member)  
Jack Donovan (Member)  
Pegeen Hanrahan (Member)  
Craig Lowe (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 - 3:07 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 Donovan moved and Member Mastrodicasa seconded to adopt the Consent Agenda.*

*(VOTE: 4-0, Members Braddy, Bryant and Lowe - Absent, MOTION CARRIED)*

*Chair Henry recognized Pat Fitzpatrick who spoke to the adoption of the Consent Agenda.*

**SECRETARY CONSENT****070899. Community Redevelopment Agency (CRA) Minutes (B)**

**RECOMMENDATION**     *The CRA approve the minutes of December 17, 2007, as circulated.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**070900. Resignation of W. Thomas Hawkins from the Fifth Avenue/Pleasant Street Redevelopment Advisory Board (B)**

**RECOMMENDATION**     *The CRA accept the resignation of W. Thomas Hawkins from the Fifth Avenue/Pleasant Street Redevelopment Advisory Board.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**EXECUTIVE DIRECTOR CONSENT****070917. 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.**

**REPORTS FROM ADVISORY BOARDS/COMMITTEES CONSENT**

## College Park/University Heights Redevelopment Advisory Board Consent

### 070918. CPUH Sidewalk Powerwashing (B)

#### RECOMMENDATION

*College Park/University Heights Redevelopment Advisory Board to the CRA: 1) Approve ranking of contractors with A&J Powerwashing as the top-ranked contractor; and 2) authorize the Executive Director to authorize any and all necessary documents related to the purchase of the aforementioned sidewalk powerwashing service.*

**This Matter was Approved as Recommended on the Consent Agenda.**

### Passed The Consent Agenda

**A motion was made by Member Donovan, seconded by Vice Chair 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, Pegeen Hanrahan, Scherwin Henry and Jack Donovan  
Absent: Craig Lowe, Edward Braddy and Rick Bryant

### END OF THE CONSENT AGENDA

### ADOPTION OF THE REGULAR AGENDA

*Member Mastrodicasa moved and Member Donovan seconded to adopt the Regular Agenda.*

*(VOTE: 4-0, Members Braddy, Bryant and Lowe - Absent, MOTION CARRIED)*

### SECRETARY

### EXECUTIVE DIRECTOR

### 070920. CRA Website (B)

*CRA Manager Anthony Lyons and Jeff Nelson of Conceptual Arts gave presentations.*

*NOTE: Member Bryant entered the meeting room at 3:17 PM.*

*Chair Henry recognized Kali Blount who spoke to the matter.*

#### RECOMMENDATION

*Executive Director to the CRA: 1) Hear a presentation from staff and eye4 Design and Conceptual Arts; 2) approve web*

*styling and request that staff deploys the CRA website as presented; and 3) authorize the Executive Director implement the web style to other mediums such as the annual report and stationary.*

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

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

**070921. Depot Rail Trail Improvements (NB)**

*CRA Manager Anthony Lyons gave a presentation.*

*NOTE: Member Lowe entered the meeting room at 3:38 PM and Member Braddy entered the meeting room at 3:43 PM.*

*Chair Henry recognized Kali Blount who spoke to the matter.*

**RECOMMENDATION**      *Executive Director to the CRA: Review the current sign concept and approve the design.*

**A motion was made by Member Hanrahan, seconded by Member Donovan, that this matter be Approved as Recommended. The motion carried by the following vote:**

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

**070922. Porters Neighborhood Improvements (B)**

*CRA Project Coordinators Kelly Huard and Matt Dube gave presentations.*

**RECOMMENDATION**      *Executive Director to the CRA: 1) Hear a presentation from staff.*

**Heard**

**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

#### 070923. Preliminary Design for 414 NW 5th Avenue (B)

*CRA Project Coordinator Sharon Dixon, Architect Jay Reeves and CRA Manager Anthony Lyons gave presentations.*

*Chair Henry recognized Kali Blount who spoke to the matter.*

**RECOMMENDATION** *Fifth Avenue Pleasant Street Redevelopment Advisory Board to the CRA: 1) Hear a presentation from staff & Jay Reeves; and 2) provide input and approve schematic design for this project.*

**A motion was made by Member Lowe, seconded by Member Hanrahan, that this matter be Approved as Recommended. The motion carried by the following vote:**

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

## MEMBER COMMENT

### Member Pegeen Hanrahan

- 1. Gainesville Greens Project.*
- 2. University Corner's Project.*
- 3. University House Project - Improvements to A. Quinn Jones property.*
- 4. 8th Avenue (13th Street Overpass) - Contact FDOT.*

*CRA Manager Anthony Lyons gave an update.*

### Member Jack Donovan

*Affordable Housing in the CRA Districts.*

### Chair Scherwin Henry

- 1. 5th Avenue Neighborhood Watch Meeting - Citizens concerned about becoming a Historic District after Historic study.*
- 2. University Corner's site demolition.*
- 3. Tot Lot.*
- 4. A. Quinn House - Request for the lawn maintenance.*

*CRA Manager Anthony Lyons gave an update.*

**Member Craig Lowe**

*University Corners - demolition of businesses and historic structures.*

**CITIZEN COMMENT**

**NEXT MEETING DATE**

*March 17, 2008*

**ADJOURNMENT - 4:57 PM**

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CRA Secretary