# **City of Gainesville**

City Hall 200 East University Avenue Gainesville, Florida 32601



## **Meeting Agenda**

April 07, 2008 1:00 PM

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

Commissioner Jeanna Mastrodicasa, Chair Commissioner Jack Donovan, Member Mayor Pegeen Hanrahan, 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

#### **ROLL CALL**

#### EX OFFICIO MEMEBERS 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, Director of Planning & Development Services City of Gainesville

#### ADOPTION OF THE AGENDA

The EDUCC adopt the April 7, 2008 agenda as circulated.

#### APPROVAL OF MINUTES

The EDUCC approve the February 18, 2008 minutes as circulated.

#### DISCUSSION OF PENDING REFERRALS

#### 070892. Commissioner Jack Donovan - Green Local Government Standard (B)

**RECOMMENDATION** The City Commission consider adopting a resolution.

Legislative History

2/11/08 City Commission Referred (7 - 0) Economic

Development/University

Community Com

070892 20080211.pdf

#### **REFERRALS**

Legistar titles and numbers are listed below:

040171 -- WI FI Proposal and Community Telecommunications

040247 -- EDUCC Information

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

061158 -- Inter-City Trip

070077 -- Innovation Campus Task Force

### **NEXT MEETING DATE**

#### **ADJOURNMENT**