

City of Gainesville

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



Minutes - Final

November 21, 2016

3:00 PM

City Hall Auditorium

Community Redevelopment Agency

*Craig Carter (Chair)
Todd Chase (Member)
Helen Warren (Member)
Charles Goston (Member)
Lauren Poe (Member)
Harvey Budd (Member)
Adrian Hayes-Santos (Chair Pro Tempore)*

CALL TO ORDER

The meeting was called to order by Chairman Carter at 3:01 pm.

ROLL CALL

Present 5 - Goston, Budd, Carter, Warren, and Hayes-Santos

Absent 2 - Member Chase, and Poe

ADOPTION OF THE CONSENT AGENDA

A motion was made by Goston, seconded by Hayes-Santos, that this Matter be Adopted. The motion carried by the following vote:

Aye: 5 - Goston, Budd, Carter, Warren, and Hayes-Santos

Absent: 2 - Member Chase, and Poe

SECRETARY CONSENT

October 17, 2016 CRA Meeting Minutes (B)

RECOMMENDATION

CRA Secretary to the CRA Board: Approve the minutes of the October 17, 2016 meeting.

EXECUTIVE DIRECTOR CONSENT

CRA Project Summary November (NB)

RECOMMENDATION

CRA Executive Director to the CRA Board: Receive project update from Staff

ADOPTION OF THE REGULAR AGENDA

The word "Advisory" was removed from the CRA Board Time Change Item.

A motion was made by Goston, seconded by Budd, that this Matter be Adopted. The motion carried by the following vote:

Aye: 5 - Goston, Budd, Carter, Warren, and Hayes-Santos

Absent: 2 - Member Chase, and Poe

SECRETARY

CRA December Advisory Board Meeting Time Change (NB)

RECOMMENDATION *CRA Secretary to the CRA Board: Approve the time change of the December 12, 2016 CRA Board meeting to 1:00 pm with a time certain ending time of 2:30 pm.*

A motion was made by Budd, seconded by Goston, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 5 - Goston, Budd, Carter, Warren, and Hayes-Santos

Absent: 2 - Member Chase, and Poe

EXECUTIVE DIRECTOR

A Quinn Jones Museum & Cultural Center Update (B)

RECOMMENDATION *CRA Executive Director to the CRA Board: Approve the acceptance of \$8,000 from the Weyerhaeuser Giving Fund for the A. Quinn Jones Museum & Cultural Center*

A motion was made by Goston, seconded by Budd, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 5 - Goston, Budd, Carter, Warren, and Hayes-Santos

Absent: 2 - Member Chase, and Poe

South Main Street (B)

RECOMMENDATION *CRA Executive Director to CRA Board: Approve Professional Consulting Scope of Services Proposal for 30% South Main Street Design and authorizing CRA Executive Director to execute all necessary documents as approved by CRA attorney as to form and legality.*

A motion was made by Hayes-Santos, seconded by Budd, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 5 - Goston, Budd, Carter, Warren, and Hayes-Santos

Absent: 2 - Member Chase, and Poe

Heartwood Update (B)

RECOMMENDATION *CRA Executive Director to CRA Board: Hear Presentation from Staff*

Final Extension Term to Construction Management Agreements (B)

RECOMMENDATION *CRA Executive Director to CRA Board: Approve the 2nd Amendment to Construction Management Agreements for CPPI, Inc., Oelrich Construction and The Brentwood Company as presented, subject to review as to form and legality by the CRA Attorney.*

A motion was made by Hayes-Santos, seconded by Warren, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 5 - Goston, Budd, Carter, Warren, and Hayes-Santos

Absent: 2 - Member Chase, and Poe

CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

MEMBER COMMENT

CITIZEN COMMENT

ADJOURNMENT

The meeting was adjourned at 4:45 pm by Chairman Carter