

City of Gainesville

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



Minutes - Final

July 21, 2014

3:00 PM

City Hall Auditorium

Community Redevelopment Agency

*Craig Carter (Member)
Todd Chase (Member)
Helen Warren (Chair Pro Tempore)
Yvonne Hinson-Rawls (Chair)
Ed Braddy (Member)
Lauren Poe (Member)
Randy Wells (Member)*

CALL TO ORDER

ROLL CALL

Present 4 - Warren, Poe, Wells, and Hinson-Rawls

Absent 3 - Carter, Braddy, and Chase

ADOPTION OF THE CONSENT AGENDA

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

Aye: 4 - Warren, Poe, Wells, and Hinson-Rawls

Absent: 3 - Carter, Braddy, and Member Chase

SECRETARY CONSENT

[140138.](#)

Community Redevelopment Agency Meeting Minutes (B)

RECOMMENDATION *Approve minutes of the CRA Board meeting on June 16, 2014.*

[140139.](#)

Appointment of Billy Beltz, Clay Kallman and Tom Rider to the College Park University Heights Redevelopment Advisory Board (B)

RECOMMENDATION *The CRA appoint Billy Beltz, Clay Kallman and Tom Rider to the College Park University Heights Redevelopment Advisory Board for a term to expire as follows:*

<i>Name</i>	<i>Expiration Date</i>
<i>Billy Beltz</i>	<i>June 19, 2017</i>
<i>Clay Kallman</i>	<i>June 19, 2017</i>
<i>Tom Rider</i>	<i>June 19, 2017</i>

- Chair Hinson-Rawls: Kallman*
- Member Braddy: Beltz, Kallman, Rider*
- Member Carter: Beltz, Kallman, Rider*
- Member Chase: Beltz, Kallman, Rider*
- Member Poe: Beltz, Kallman, Rider*
- Member Warren: Rider*
- Member Wells: Beltz, Kallman, Rider*

[140140.](#)

Appointment of Jacob Ihde to the Downtown Redevelopment Advisory Board (B)

RECOMMENDATION *The CRA appoint Jacob Ihde to the Downtown Redevelopment Advisory Board for a term to expire as follows:*

Name Expiration Date
Jacob Ihde June 19, 2017

Chair Hinson-Rawls: Stacy
Member Braddy: Ihde
Member Carter: Bass
Member Chase: Bass
Member Poe: Ihde
Member Warren: Forrest
Member Wells: Ihde

EXECUTIVE DIRECTOR CONSENT

[140141.](#)

CRA Project Summary (NB)

RECOMMENDATION

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

END OF CONSENT AGENDA

ADOPTION OF REGULAR AGENDA

ADOPTION OF REGULAR AGENDA

Adopted with modifications

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

Aye: 4 - Warren, Poe, Wells, and Hinson-Rawls

Absent: 3 - Carter, Braddy, and Member Chase

SECRETARY

EXECUTIVE DIRECTOR

CRA ATTORNEY

[140155.](#)

USGBC Award Presentation (NB)

RECOMMENDATION

CRA Executive Director to the CRA Board: Receive award

Award presented

[140143.](#)

A Quinn Jones House Museum & Cultural Center Update (B)

RECOMMENDATION

CRA Executive Director to the CRA Board: Hear presentation from Staff

[140144.](#)

CRA Workplan Update and FY15-16 Budget Resolution (B)

RECOMMENDATION

CRA Executive Director to the CRA Board: Adopt Resolution No. 140144 approving the CRA Workplan and Proposed Budget for Fiscal Years 2015 and 2016

A motion was made by Poe, seconded by Wells, that this Matter be Adopted (Resolution). The motion carried by the following vote:

Aye: 4 - Warren, Poe, Wells, and Hinson-Rawls

Absent: 3 - Carter, Braddy, and Member Chase

[140154.](#)

Request for Qualifications for Construction Management Services at Depot Park (B)

RECOMMENDATION

CRA Board to the City Commission: 1) Approve the award to Oelrich Construction for construction management at Depot Park; and 2) Authorize the City Manager, on behalf of the City, to negotiate and execute a joint Agreement with the City, CRA and Oelrich Construction, subject to approval for form and legality by the City Attorney.

This Matter was Approved as Recommended

REPORTS FROM ADVISORYBOARDS/COMMITTEES

ADOPTION OF REGULAR AGENDA

MEMBER COMMENT

CITIZEN COMMENT

ADJOURNMENT