

City of Gainesville

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



Minutes - Draft

Monday, June 16, 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 - Member Wells, Vice-Chair Hinson-Rawls, Warren, and Carter

Absent 3 - Member Braddy, Member Poe, and Member Chase

ADOPTION OF THE CONSENT AGENDA

A motion was made by Member Wells, seconded by Member Carter, that this Matter be Adopted. The motion carried by the following vote:

Aye: 4 - Member Wells, Vice-Chair Hinson-Rawls, Warren, and Carter

Absent: 3 - Member Braddy, Member Poe, and Member Chase

SECRETARY CONSENT

Community Redevelopment Agency Meeting Minutes (B)

RECOMMENDATION

Approve minutes of the CRA Board meeting on May 19, 2014.

EXECUTIVE DIRECTOR CONSENT

CRA Project Summary (NB)

RECOMMENDATION

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

END OF THE CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

A motion was made by Member Wells, seconded by Member Carter, that this Matter be Adopted. The motion carried by the following vote:

Aye: 4 - Member Wells, Vice-Chair Hinson-Rawls, Warren, and Carter

Absent: 3 - Member Braddy, Member Poe, and Member Chase

SECRETARY

Waive the Board’s Rules to Hold Election of Officers in June (NB)

RECOMMENDATION *CRA Executive Director to CRA Board: Waive the CRA Board’s Rules to hold Election of Officers in June.*

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

Aye: 5 - Member Wells, Member Chase, Vice-Chair Hinson-Rawls, Warren, and Carter

Absent: 2 - Member Braddy, and Member Poe

Election of Member Hinson-Rawls as Chair for the 2014-2015 Term (NB)

Election of Member Hinson-Rawls as Chair for the 2014-2015 Term (NB)

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

Aye: 5 - Member Wells, Member Chase, Vice-Chair Hinson-Rawls, Warren, and Carter

Absent: 2 - Member Braddy, and Member Poe

Election of Member Warren as Chair ProTempore for the 2014-2015 Term (NB)

Election of Member Warren as Chair ProTempore for the 2014-2015 Term (NB)

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

Aye: 5 - Member Wells, Member Chase, Vice-Chair Hinson-Rawls, Warren, and Carter

Absent: 2 - Member Braddy, and Member Poe

EXECUTIVE DIRECTOR

University Corners Transformational Incentive Program Application (B)

RECOMMENDATION *CRA Executive Director to CRA Board: 1) Re-approve 10 public infrastructure projects which were presented and approved in April in light of change of development team; 2) Authorize CRA staff and CRA attorney to draft a development agreement; and 3) Return to CRA Board with a draft agreement for the Board’s consideration and approval*

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

Aye: 6 - Member Braddy, Member Wells, Member Chase, Vice-Chair Hinson-Rawls, Warren, and Carter

Absent: 1 - Member Poe

CRA FY15-16 Budget Preparation (B)

RECOMMENDATION *No Recommendation*

Depot Park Update (B)

RECOMMENDATION *CRA Executive Director to CRA Board: 1) Provide feedback on the design direction of the 60% Depot Park Construction Documents, 2) Approve the JBrown Professional Group Additional Services proposal for Depot Park Phase 1 Construction Documents in the amount of \$101,750.00 bringing the contract total to \$256,937.00, subject to approval by the CRA Attorney as to form and legality.*

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

Aye: 6 - Member Braddy, Member Wells, Member Chase, Vice-Chair Hinson-Rawls, Warren, and Carter

Absent: 1 - Member Poe

Request for GRU update on Unit 7 Stack.

Request for GRU update on Unit 7 Stack.

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

Aye: 4 - Member Wells, Vice-Chair Hinson-Rawls, Warren, and Carter

Absent: 3 - Member Braddy, Member Poe, and Member Chase

CRA ATTORNEY

Aye: 4 - Member Wells, Vice-Chair Hinson-Rawls, Warren, and Carter

Absent: 3 - Member Braddy, Member Poe, and Member Chase

REPORTS FROM ADVISORY BOARDS/COMMITTEES

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

ADJOURNMENT

@ 6:28 pm