

City of Gainesville

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



Meeting Agenda

November 22, 2010

1:30 PM

Room 016, City Hall Basement

Economic Development/University Community Com

*Commissioner Randy Wells, Chair
Commissioner Jack Donovan, Member
Commissioner Lauren Poe, 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 two business days in advance.

CALL TO ORDER

ROLL CALL

EX OFFICIO MEMBER AND STAFF

Ex Officio Members and Staff:

- * *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 College
Designee alternate: Dug Jones J.D., Assistant VP for Economic
Development, Center for Innovation & Economic Development*
- * *President
University of Florida Faculty Senate*
- * *Student Government President
University of Florida Student Government*
- * *Student Government President
Santa Fe College*
- * *Dr. Dan Boyd - Alachua County School Board
Designee alternate: Wes Eubank*
- * *TBD - Alachua County Board of County Commissioners*
- * *City of Gainesville Staff - Erik Bredfeldt, Director*

ADOPTION OF THE AGENDA

Economic Development University/Community Committee approve the November 22, 2010 agenda as circulated.

APPROVAL OF MINUTES

100522. Economic Development University/Community Committee Minutes of October 25, 2010 (B)

RECOMMENDATION *Economic Development University/Community Committee approve the Meeting Minutes of October 25, 2010 as circulated.*

DISCUSSION OF PENDING REFERRALS

090872. Infrastructure Needs and Economic Development Referral to the EDUCC (B)

RECOMMENDATION *The Economic Development Committee hear a*

follow-up presentation by Staff to discuss coordinated provisions of Infrastructure within the community.

Legislative History

3/4/10 City Commission Referred (5 - 0 - 2 Absent) Economic Development/University Community Com

10/25/10 Economic Development/University Community Com Discussed

- 090872_Staff Memo_20100624pdf.pdf
- 090872b_EDUCC Poe Article_20100624.pdf
- 090872a_EDUCC EAB Memo_20100624.pdf
- 090872a_Memo from EAB_20101025.pdf
- 090872b_Draft CIP Report_20101025.pdf
- 090872_EDUCC Memo_Infrastructure_20101122.pdf

040247

EDUCC Information (B)

RECOMMENDATION

The Economic Development University/Community Committee review a baseline summary report of the City's Strategic Plan for Economic Development produced by Tanner Martin, staff intern.

Legislative History

8/3/04 Economic Development/University Community Com Discussed

8/24/04 Economic Development/University Community Com Deferred

9/28/04 Economic Development/University Community Com Deferred

10/26/04 Economic Development/University Community Com Continued

4/4/05 Economic Development/University Community Com Deferred

5/2/05 Economic Development/University Community Com Deferred

8/1/05 Economic Development/University Community Com Deferred

9/1/05	Economic Development/University Community Com	Deferred	
10/3/05	Economic Development/University Community Com	Deferred	
12/5/05	Economic Development/University Community Com	Discussed	
1/25/07	Economic Development/University Community Com	Discussed	
3/22/07	Economic Development/University Community Com	Discussed	
4/26/07	Economic Development/University Community Com	Discussed	
5/24/07	Economic Development/University Community Com	Discussed	
8/6/07	Economic Development/University Community Com	Discussed	
10/15/07	Economic Development/University Community Com	Discussed	
2/18/08	Economic Development/University Community Com	Discussed	
4/13/09	Economic Development/University Community Com	Discussed	
8/3/09	Economic Development/University Community Com	Discussed	
10/1/09	City Commission	Referred	Economic Development/University Community Com
10/25/10	Economic Development/University Community Com	Continued	

040247_Memo_20090413.pdf
040247a_Goals-Referral-Map_20090803.pdf
040247c_PPt R Adkinson_20090803.pdf
040247b_FL Summary Article_20090803.pdf
040724_Revised ED SP EDUCC Mtg_20100128.pdf
040247_Martin PPt_20101122.pdf

MEMBER COMMENT

CITIZEN COMMENT

REFERRALS

Legistar titles are listed below:

*040247 -- EDUCC Information
050835 -- Gainesville/UF/Santa Fe College Innovation Zone
090361 -- Promotion of Backyard Economic Efforts through City Action
090363 -- Assess Partnership Efforts w/UF, Santa Fe College & Community Entities
090364 -- City Facilitation of Regional Agricultural Economy
090872 - Infrastructure Needs and Economic Development*

NEXT MEETING DATE

December 27, 2010 at 2:00 p.m. in Room 016, City Hall

ADJOURNMENT