

Community Redevelopment Agency

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



Meeting Minutes

Monday, July 21, 2008

3:00 PM

City Hall Auditorium

*Jeanna Mastrodicasa (Chair)
Thomas Hawkins (Vice-Chair)
Jack Donovan (Member)
Pegeen Hanrahan (Member)
Scherwin Henry (Member)
Craig Lowe (Member)
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 48 hours in advance.

CALL TO ORDER - 3:01 PM**ROLL CALL**

Present: Pegeen Hanrahan, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Lauren Poe and Thomas Hawkins

ADOPTION OF THE CONSENT AGENDA

Member Henry moved and Member Lowe seconded to adopt the Consent Agenda, as presented.

(VOTE: 6-0, Member Hanrahan - Absent, MOTION CARRIED)

SECRETARY CONSENT**080177. Community Redevelopment Agency (CRA) Minutes (B)**

RECOMMENDATION *The CRA approve the minutes of June 16, 2008, as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

EXECUTIVE DIRECTOR CONSENT**080178. CRA Project Summary (B)**

RECOMMENDATION *Executive Director to CRA: Receive an update from staff.*

This Matter was Approved as Recommended on the Consent Agenda.

080179. CRA Sustainability Policy (B)

RECOMMENDATION *Executive Director to CRA: Direct staff examine the issue a CRA sustainability policy and provide a full report to the CRA at a later date.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Member Henry, seconded by Member Lowe, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Aye: Lauren Poe, Craig Lowe, Thomas Hawkins, Jack Donovan, Jeanna Mastrodicasa and
Scherwin Henry
Absent: Pegeen Hanrahan

END OF THE CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

Member Lowe moved and Member Donovan seconded to adopt the Regular Agenda, as modified.

(VOTE: 6-0, Member Hanrahan - Absent, MOTION CARRIED)

MODIFICATIONS:

1. File #080182 - CRA Website - (Waive the rules to hear this item first on the agenda).

2. File #080180 - GRU Site Redevelopment Update - (New Power Point from consultant Lord-Aeck-Sargent submitted).

SECRETARY

EXECUTIVE DIRECTOR

080182. CRA Website (NB)

CRA Manager Anthony Lyons gave a presentation.

RECOMMENDATION *CRA Staff to the CRA: Hear a presentation from staff and Conceptual Arts.*

Heard

080180. GRU Site Redevelopment Update (B)

CRA Project Coordinator and Neighborhood Planner Kelly Huard and Consultants Lord-Aeck-Sargent Principal David Green and Jeffrey Boyd gave presentations.

NOTE: Member Hanrahan entered the meeting room at 3:53 PM

Chair Mastrodicasa recognized Pat Fitzpatrick, Vivian Filer, Michael Pellet, and Michael Conroy who spoke to the matter.

RECOMMENDATION *Executive Director to CRA: Hear an update from staff.*

Heard

080181. Depot Park (NB)

CRA Manager Anthony Lyons, GRU Strategic Planning Project Engineer Patty Hart and Larry Danek with ECT gave presentations.

Chair Mastrodicasa recognized Vivian Filer who spoke to the matter.

RECOMMENDATION *Executive Director to CRA: Hear a presentation from GRU staff.*

Heard

CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

College Park/University Heights Redevelopment Advisory Board

Downtown Redevelopment Advisory Board

Fifth Avenue/Pleasant Street Redevelopment Advisory Board

DISCUSSION OF PENDING REFERRALS

MEMBER COMMENT

Member Thomas Hawkins

Third Rehabilitated Model Block Home Update - Project Coordinator Sharon Dixon made comments.

Member Scherwin Henry

Eastside Gateway Triangle Project (Old Tacklebox Site) - Grass Overgrowth - CRA Manager Anthony Lyons to check on maintenance schedule.

CITIZEN COMMENT

NEXT MEETING DATE

August 18, 2008

ADJOURNMENT - 4:41 PM

CRA Secretary