

City of Gainesville

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



Meeting Agenda

August 17, 2006

1:30 PM

Economic Development/University Community Com

*Mayor Pegeen Hanrahan, Chair
Commissioner Jack Donovan, Member
Commissioner Jeanna Mastrodicasa, Member/Alternate*

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Opportunity Department 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 MEMBERS AND STAFF***Ex Officio Members:*

- * *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 Community College
Designee alternate: Guy York, VP of College & Govnt Relations*
- * *President
University of Florida Faculty Senate*
- * *Student Government President
University of Florida Student Government*
- * *Student Government President
Santa Fe Community College*
- * *TBD - Alachua County School Board*
- * *TBD - Alachua County Board of County Commissioners*

EDUCC Staff:

- * *Erik A. Bredfeldt, Economic Development Director
City of Gainesville*

ADOPTION OF THE AGENDA

The EDUCC adopt the August 17, 2006 agenda as circulated

APPROVAL OF THE MINUTES

The EDUCC adopt the June 5, 2006 meeting minutes as circulated.

060188**Economic Development/University Community Committee (EDUCC)
Minutes of June 5, 2006 (B)****RECOMMENDATION**

*The EDUCC adopt the June 5, 2006 meeting minutes
as circulated.*

DISCUSSION OF PENDING REFERRALS**050399****Civic Lights (NB)****RECOMMENDATION**

The EDUCC hear a status report from staff.

Legislative History

9/19/05	Economic Development/Univ ersity Community Com	Discussed
10/3/05	Economic Development/Univ ersity Community Com	Discussed
11/14/05	City Commission	Approved as Recommended (7 - 0)
12/5/05	Economic Development/Univ ersity Community Com	Deferred
2/6/06	Economic Development/Univ ersity Community Com	Continued
3/6/06	Economic Development/Univ ersity Community Com	Continued
4/3/06	Economic Development/Univ ersity Community Com	Discussed
5/1/06	Economic Development/Univ ersity Community Com	Discussed

11-14-05 Civic Lights Back-Up.pdf

050835**Gainesville/UF/Santa Fe Innovation Zone (NB)**RECOMMENDATION*The EDUCC hear a status report by staff.*Legislative History

2/6/06	Economic Development/Univ ersity Community Com	Discussed
3/6/06	Economic Development/Univ ersity Community Com	Discussed
4/3/06	Economic Development/Univ ersity Community Com	Discussed
5/1/06	Economic Development/Univ ersity Community Com	Discussed

050835_200626EDUCC.pdf

REVIEW REFERRAL LIST FOR DELETIONS

EDUCC projects to review for deletion off Referral List:

040171 -- *WI FI Proposal and Community Telecommunications*
040197 -- *Reinvesting in East Gainesville*
040247 -- *EDUCC Information for Review*
040487 -- *City Storm Water Regulations Modification; the City & CRA Pursue Regional Water Basins*
040490 -- *Urban Parking Facilities & Funding Mechanism*
040492 -- *Transportation Modes for Increased Density*
040493 -- *EDUCC Communications & Marketing Recommendations*
040496 -- *Arts and Culture Subcommittee*
040535 -- *Community Strategic Plan for Economic Development*
040626 -- *Gainesville Housing Authority Restructure*
040689 -- *City of Gainesville & Ala Co School Bd Public Recreation Facilitation*
040694 -- *City Advisory Board's Modifications and Consolidation*
050399 -- *Civic Lights*
050400 -- *Homeless Issues*
050835 -- *Gainesville/UF/Santa Fe Innovation Zone*
051014 -- *Gainesville Partners - Statement of Philosophy*
051120 -- *Qualified Target Industry (QTI) Refund - DayJet C*

REFERRALS LIST

Legistar titles and numbers are listed below:

040171 -- *WI FI Proposal and Community Telecommunications*
040197 -- *Reinvesting in East Gainesville*
040247 -- *EDUCC Information for Review*
040487 -- *City Storm Water Regulations Modification; the City & CRA Pursue Regional Water Basins*
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051014 -- *Gainesville Partners - Statement of Philosophy*
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NEXT MEETING DATE

September 28, 2006 - 2:30PM - 5:00PM

ADJOURNMENT