

**LEGISLATIVE**

**FILE #170783**

# City of Gainesville

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



## **Minutes**

**August 22, 2017**

**5:30 PM**

**SPECIAL MEETING  
MODIFIED AGENDA  
City Hall Auditorium**

## **Utility Advisory Board**

*Annie Orlando  
Darin Cook  
David Denslow  
Robert Walpole  
Mary Alford  
Sandra Campbell  
Michael Selvester*

*Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of the 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**

**ADOPTION OF THE AGENDA**

Adopted as drafted by 5-0 vote, with Members Denslow and Alford absent.

**CITIZEN COMMENT**

Citizens Jim Konish, Donald Fields, Robert Mounts, Kali Blount and Christina Fields spoke.

**ACTION ITEM**

[170316.](#) **Asset Purchase Agreement between Gainesville Renewable Energy Center, LLC and the City of Gainesville d/b/a Gainesville Regional Utilities (B)**

- Attachments:**    [170306 GREC APA-Signed by GREC-GRU 20170816](#)  
[170316 Answer to Chair Cook's Escrow Amount Question 20170822](#)  
[170316 Gainesville Sun Article and comments 20170822](#)  
[170316 Sale of GREC Facility - Grant Recapture 20170822](#)

**RECOMMENDATION**            *The UAB recommend approval of the Asset Purchase Agreement to the City Commission.*

Member Orlando made a motion to not recommend approval of the APA at this point until receipt of the Phase II engineering and until there is more clarification of the 1603 grant issue. The motion died for lack of a second.

Member Alford made a motion to recommend that the City Commission go forward with the Asset Purchase Agreement between Gainesville Renewable Energy Center and the City of Gainesville as written. Member Walpole seconded.

Citizens Jim Konish, Ray Washington, Ernesto Martinez, Robert Mounds, Debbie Martinez, Donald Fields, Commissioner David Arreola, Paula Stahmer and Jo Beaty spoke on the motion.

The motion passed by a vote of 4-2, with Member Denslow absent and Members Campbell and Orlando in dissent.

**MEMBER COMMENT**

**CITIZEN COMMENT**

**NEXT MEETING DATE**

*Special Meeting, September 5, 2017*

**ADJOURNMENT**

The meeting was adjourned at 7:44 p.m.