

# City of Gainesville

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



## **Minutes - Draft**

**September 16, 2019**

**3:00 PM**

**City Hall Auditorium**

## **Community Redevelopment Agency**

*Harvey Ward (Chair)  
David Arreola (Chair Pro Tempore)  
Helen Warren (Member)  
Gigi Simmons (Member)  
Lauren Poe (Member)  
Gail Johnson (Member)  
Adrian Hayes-Santos (Member)*

**CALL TO ORDER - 3:00 PM**

**AGENDA STATEMENT**

**ROLL CALL**

**Present** 7 - Warren, Poe, Hayes-Santos, Johnson, Simmons, Chair Ward, and Vice-Chair Arreola

**ADOPTION OF THE CONSENT AGENDA**

**A motion was made by Vice-Chair Arreola, seconded by Hayes-Santos, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:**

**Aye:** 7 - Warren, Poe, Hayes-Santos, Johnson, Simmons, Chair Ward, and Vice-Chair Arreola

[190300.](#) **Community Redevelopment Agency Minutes (B)**

RECOMMENDATION *The Community Redevelopment Agency approve the minutes of August 19, 2019.*

**Approved as Recommended**

[190362.](#) **CRA Project Summary September 2019 (NB)**

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

**Approved as Recommended**

**ADOPTION OF THE REGULAR AGENDA**

[190363.](#) **Southern Charm Kitchen Update (B)**

*Modified: Move the recommendation to add to be open by June 2020 or sooner.*

*Sarah Vidal Finn gave remarks.*

RECOMMENDATION *CRA Executive Director to the CRA: Authorize CRA Executive Director to execute the Third Amendment to Lease Agreement with Southern Charm Kitchen once approved as to form and legality by the CRA Attorney.*

**A motion was made by Simmons, seconded by Hayes-Santos, that this Matter be Approved as Modified. The motion carried by the following vote:**

**Aye:** 7 - Warren, Poe, Hayes-Santos, Johnson, Simmons, Chair Ward, and Vice-Chair Arreola

190364.            **802 NW 5th Ave Commercial Building (B).**

*Motion: Allow organization to purchase the CRA building and bring back to the Commission meeting in October.*

*Sarah Vidal-Finn gave remarks.*

*Rick Cain gave a presentation.*

*Patty Carol and Justin Ostreicher spoke to the matter.*

**RECOMMENDATION**            *CRA Executive Director to CRA: 1) Hear presentation from CRA Staff its Consultant, Avison Young, and 2) Provide a recommendation for the City Commission to consider at a future meeting.*

**A motion was made by Simmons, seconded by Hayes-Santos, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 6 - Warren, Poe, Hayes-Santos, Johnson, Simmons, and Chair Ward

**Nay:** 1 - Vice-Chair Arreola

190365.            **What’s Next for the GCRA: September Update (B)**

*Motion: Ask Clerk to advertise for another week applications for the Gainesville Community Reinvestment Area Advisory Board.*

*Sarah Vidal-Finn gave a presentation.*

*Gabe Kaimowitz spoke to the matter.*

*Sarah Vidal-Finn awarded certificates.*

**RECOMMENDATION**            *CRA Executive Director to the CRA Board: 1) Hear update from CRA Staff*

**A motion was made by Hayes-Santos, seconded by Johnson, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 6 - Warren, Poe, Hayes-Santos, Johnson, Simmons, and Chair Ward

**Nay:** 1 - Vice-Chair Arreola

**PUBLIC COMMENT**

*Nathan Skop*

**MEMBER COMMENT**

**ADJOURNMENT - 3:58 PM**

