

# City of Gainesville

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



## **Meeting Agenda**

**July 18, 2017**

**6:00 PM**

**Joint Utility Advisory Board/City Commission Meeting**

**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****ADOPTION OF THE AGENDA****ROLL CALL****ACTION ITEMS**[170222.](#)

## GRU Governance (B)

*Explanation: At their June 14, 2017 regular meeting, the Utility Advisory Board (UAB) discussed their draft ordinance for an independent utility board. One of the Commissioners attended the meeting and suggested that the Board should have discussion of GRU governance in a joint meeting with the City Commission. Chair Cook agreed that the board would meet jointly with the Commission if invited. The City Commission voted at their June 15, 2017 regular meeting to invite the UAB to a joint meeting.*

**RECOMMENDATION**

*Discuss GRU governance with the City Commission and take any action deemed appropriate.*

[170222 DRAFT 3 - IUB ordinance 20170718](#)

[170223.](#)**Draft Asset Purchase Agreement (APA) (B)**

*Explanation: At their June 15, 2017 regular meeting, the Commission stated that they had previously agreed to have a joint meeting with the UAB after GREC responded to the first draft of the contract to discuss where negotiations stand.*

**RECOMMENDATION**

*The City Commission and the UAB discuss the status of negotiations with GREC on the Asset Purchase Agreement and take any action deemed appropriate.*

[170223 GREC APA Presentation 20170718](#)

[170223 Draft GRU 2017A Schedule 131600 20170718](#)

[170223 Timeline for Proposed Purchase of Biomass Facility 20170718](#)

**ADJOURNMENT**