City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda - Final

February 18, 2020

5:30 PM

GRU Multipurpose Room

Gainesville Community Reinvestment Area Advisory Board

Lane Abraben Jason Atkins-Tuffs K. Richard Blount Carrie Bush Linda Dixon Evelyn Foxx Armando Grundy-Gomes Jacob Ihde Christopher Merritt Jason Mitchell Warren Nielsen Michael Palmer Bradley Pollitt - Chair Stephanie Seawright – Vice Chair Jessica Turner-Evans

CALL TO ORDER

5:30 p.m.

ROLL CALL

All members present

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

REQUESTS TO ADDRESS THE BOARD

Cultural Arts Coalition - 5th Ave Arts Festival Sponsorship

COMMUNICATIONS

Staff Report Director's Report Chair's Report

OLD BUSINESS

<u>190967.</u>

Revised Rules of Procedure for the GCRA Advisory Board (B)

Explanation: In October of 2019 the GCRA Advisory Board approved their Rules of Procedure, which were in turn approved by the City Commission in December of 2019. It was brought to staff's attention that the Adopted Rules of Procedure are inconsistent with the City Code requirements for attendance (Code Section 2-247). The revised Rules of Procedure reflects the changes to the attendance policy in Article II Section 3 to match the City's requirements. Additionally, changes in language regarding Robert's Rule of Order are in Article VII, wherein the currently adopted Rules of Procedure, Robert's Rule is the mandatory governing procedure and in the proposed version, Robert's Rules are to be used as a guide. Finally, under Article VI, "Report of Officers and Committees" has been removed as it is not relevant to the GCRAAB.

Fiscal Note: None

 RECOMMENDATION
 Adoption of the Revised Rules of Procedure

 190967_A_GCRAAB Rules of Procedure.pdf
 190967_B Rules of the GCRA Advisory Board.pdf

190968. GCRA DRAFT Reinvestment Plan Update (B)

Explanation: At today's meeting the GCRA Advisory Board will receive a presentation and update on the Reinvestment Plan draft and associated project list and 10-year budget.

> Ordinance No. 181001, adopted by the City Commission on September 5, 2019, outlines the CRA's transition from a Community Redevelopment Agency overseeing projects in four redevelopment areas to become a City Department and one consolidated Community Reinvestment Area. As required by the ordinance in Section 2-410, the City Commission must adopt a reinvestment plan to guide redevelopment activities within the new Community Reinvestment Area (GCRA).

> The GCRA is consolidating the former redevelopment plans into one reinvestment plan for the City of Gainesville. The plan document will provide a brief history of the CRA, encapsulates the present by an annual accounting of redevelopment activities completed in FY19 and looks to the next ten years by analysis of community feedback received, project opportunities, proposed redevelopment locations and surrounding context, and potential strategies.

> Community outreach began in October and has continued throughout the planning process. Most recently, a public engagement workshop was hosted on January 15, 2020. A draft of the plan was presented to the City Commission on January 16, 2020. The final engagement workshop is planned to be hosted on February 19, 2020. All engagement meetings were or will be posted on the City's Notice of Meetings, and as a public notice in the Gainesville Sun newspaper. The draft plan will be presented to the City Commission for final review on March 5, 2020.

Fiscal Note: None

RECOMMENDATION

- 1. Hear presentation, provide feedback.
- 2. Approve draft reinvestment plan, with modifications, if applicable.

NEW BUSINESS

MEMBER COMMENT

PUBLIC COMMENT

NEXT MEETING DATE

March 17 - "Plan Unveiling" Event at the Cade Museum

ADJOURNMENT