

City of Gainesville

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



Minutes - Draft

Monday, March 16, 2015

3:00 PM

City Hall Auditorium

Community Redevelopment Agency

*Craig Carter (Member)
Todd Chase (Member)
Helen Warren (Chair Pro Tempore)
Yvonne Hinson-Rawls (Chair)
Ed Braddy (Member)
Lauren Poe (Member)
Randy Wells (Member)*

CALL TO ORDER

Meeting was called to order at 3:03 pm. Member Poe arrived at 3:07 pm.

Present 6 - Carter, Chase, Hinson-Rawls, Poe, Warren, and Wells

Absent 1 - Braddy

ROLL CALL

ADOPTION OF THE CONSENT AGENDA

A motion was made by Warren, seconded by Carter, that this Matter be Adopted. The motion carried by the following vote:

Aye: 6 - Carter, Chase, Hinson-Rawls, Poe, Warren, and Wells

Absent: 1 - Braddy

SECRETARY CONSENT

CRA Minutes for February 16, 2015

RECOMMENDATION

CRA Secretary to the CRA Board: Approve the minutes of the February 16, 2015

EXECUTIVE DIRECTOR CONSENT

CRA Project Summary (NB)

RECOMMENDATION

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

Assignment of the Development Agreement for the Hampton Inn (B)

RECOMMENDATION

CRA Executive Director to the CRA Board: 1) Approve the assignment of the remaining rights and obligations of development agreement with First Street Lodging, LLC to Ashford Gainesville LP; and 2) Authorize CRA Executive Director to execute the assignment, subject to form and legality by the CRA Attorney

ADOPTION OF THE REGULAR AGENDA

A motion was made by Warren, seconded by Carter, that this Matter be Adopted. The motion carried by the following vote:

Aye: 6 - Carter, Chase, Hinson-Rawls, Poe, Warren, and Wells

Absent: 1 - Braddy

SECRETARY

CRA Announcements

EXECUTIVE DIRECTOR

CRA FY 2014 Annual Report Update (B)

RECOMMENDATION

CRA Executive Director to the CRA Board: Hear presentation from staff

Staff gave an update on the Annual Report.

GTEC Area: Master Plan (B)

RECOMMENDATION

CRA Executive Director to CRA Board: Approve the GTEC Area 100% Final Master Plan as presented.

A motion was made by Poe, seconded by Carter, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 6 - Carter, Chase, Hinson-Rawls, Poe, Warren, and Wells

Absent: 1 - Braddy

SW 5th Ave. Porters Community Project (B)

RECOMMENDATION

CRA Executive Director to the CRA Board: 1). Direct CRA Staff to proceed with 100% Construction & Bid Document development; and 2). Approve the Guaranteed Maximum Price (GMP) for project construction in the amount of \$210,665.98 and authorize the CRA Executive Director to execute the appropriate documents, subject to approval by the CRA Attorney and to legal form and content.

A motion was made by Warren, seconded by Wells, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 6 - Carter, Chase, Hinson-Rawls, Poe, Warren, and Wells

Absent: 1 - Braddy

CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

MEMBER COMMENT

CITIZEN COMMENT

ADJOURNMENT

The meeting was adjourned at 5:00 pm.