

# City of Gainesville

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



## **Minutes - Final**

**Monday, April 20, 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)*

**ROLL CALL**

**Present** 4 - Carter, Warren, Wells, and Hinson-Rawls

**Absent** 3 - Braddy, Poe, and Chase

**ADOPTION OF THE CONSENT AGENDA**

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

**Aye:** 4 - Carter, Warren, Wells, and Hinson-Rawls

**Absent:** 3 - Braddy, Poe, and Chase

**SECRETARY CONSENT****CRA March 16, 2015 Minutes****RECOMMENDATION**

*CRA Executive Director to the CRA Board: Approve the minutes for the March 16, 2015 CRA meeting as presented.*

**EXECUTIVE DIRECTOR CONSENT****CRA Project Summary (NB)****RECOMMENDATION**

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

**ADOPTION OF THE REGULAR AGENDA**

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

**Aye:** 4 - Carter, Warren, Wells, and Hinson-Rawls

**Absent:** 3 - Braddy, Poe, and Chase

**SECRETARY****EXECUTIVE DIRECTOR****“The Standard” Development Agreement (B)**

*Amemndment: That should the CPUH area be sunset, this agreement will not terminate with the CRA but be reassigned to the City.*

RECOMMENDATION

*CRA Executive Director to CRA Board: Approve the attached draft development agreement subject to form and legality by the CRA Attorney*

**A motion was made by Wells, seconded by Carter, that this Matter be Approved as Recommended with Amendment(s). The motion carried by the following vote:**

**Aye:** 4 - Carter, Warren, Wells, and Hinson-Rawls

**Absent:** 3 - Braddy, Poe, and Chase

**FY2015 Amendatory Budget (B)**RECOMMENDATION

*CRA Executive Director to the CRA: Adopt Resolution #140884, thus approving the Amendatory Budget for FY2015 as presented.*

**A motion was made by Wells, seconded by Carter, that this Matter be approved . The motion carried by the following vote:**

**Aye:** 4 - Carter, Warren, Wells, and Hinson-Rawls

**Absent:** 3 - Braddy, Poe, and Chase

**Depot Park Amphitheater (B)**

*Members agreed that a combination of options 2 & 3 are appropriate.*

RECOMMENDATION

*CRA Executive Director to CRA Board: Provide feedback*

**GTEC Area Redevelopment Update (B)**RECOMMENDATION

*CRA Executive Director to CRA Board: Hear staff presentation and provide feedback.*

**CRA ATTORNEY****REPORTS FROM ADVISORY BOARDS/COMMITTEES****MEMBER COMMENT**

Member Poe invited all to "Ride with the Commish

**CITIZEN COMMENT****ADJOURNMENT**

5:53 pm