

City of Gainesville

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



Minutes - Final

Monday, June 15, 2015

3:00 PM

City Hall Auditorium

Community Redevelopment Agency

*Craig Carter (Chair)
Todd Chase (Member)
Helen Warren (Chair Pro Tempore)
Charles Goston (Member)
Ed Braddy (Member)
Harvey Budd (Member)
Randy Wells (Member)*

CALL TO ORDER

The meeting was called to order at 3:08 pm.

Present 6 - Member Braddy, Member Wells, Member Chase, Goston, Budd, and Warren

Absent 1 - Carter

ROLL CALL

Members Goston and Chase arrived at 3:09 pm.

ADOPTION OF THE CONSENT AGENDA

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

Aye: 4 - Member Braddy, Member Wells, Budd, and Warren

Absent: 3 - Member Chase, Goston, and Carter

SECRETARY CONSENT**CRA May 18, 2015 Minutes (B)**RECOMMENDATION

CRA Executive Director to the CRA Board: Approve the minutes of the May 18, 2015 CRA Minutes.

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 Member Chase, seconded by Member Braddy, that this Matter be Adopted. The motion carried by the following vote:

Aye: 6 - Member Braddy, Member Wells, Member Chase, Goston, Budd, and Warren

Absent: 1 - Carter

SECRETARY

Advisory Board vacancies will be up for appointment at the July 20, 2015 meeting. Member Goston asked that the information be forwarded to him for publication in Black College Monthly.

EXECUTIVE DIRECTOR

CRA Workplan Update (B)

RECOMMENDATION

CRA Executive Director to CRA Board: Hear Staff presentation and Provide feedback.

Ask the CRA to work with the City, GRU, etc. to focus on the CPUH area including a neighborhood review to determine a direction for the district's future. A motion was made by Member Wells, seconded by Member Chase, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 6 - Member Braddy, Member Wells, Member Chase, Goston, Budd, and Warren

Absent: 1 - Carter

Power District Building Needs Assessment Report (B)

RECOMMENDATION

CRA Executive Director to CRA Board: Review draft Building Needs Assessment report

CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

MEMBER COMMENT

Member Braddy would like a thorough discussion on the trade-offs of a new CRA District. Member Goston commented that District 1 seems to have negative designations such as blight, underdeveloped, etc synonymous to it. He would like the assistance of the CRA for fast tracking development in District 1. Member Chase stated the consultants found a way to make blight. A CRA may not be the answer for the area. District 1 issues should be funded from general government funds.

CITIZEN COMMENT

ADJOURNMENT

The meeting adjourned at 5:15 pm.