

City of Gainesville

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



Minutes - Final

Monday, July 20, 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

Meeting was called to order by Chairman Carter at 3:10 pm.

ROLL CALL

Member Goston arrived at 3:14 pm and Member Chase arrived at 3:41 pm.

Present 7 - Member Braddy, Member Wells, Member Chase, Goston, Budd, Carter, and Warren

ADOPTION OF THE CONSENT AGENDA

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

Aye: 5 - Member Braddy, Member Wells, Budd, Carter, and Warren

Absent: 2 - Member Chase, and Goston

SECRETARY CONSENT

CRA June 15, 2015 Minutes (B)

RECOMMENDATION

CRA Executive Director to the CRA Board: Approve the minutes for the June 15, 2015 CRA meeting as presented.

EXECUTIVE DIRECTOR CONSENT**CRA Project Summary JULY (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 Braddy, seconded by Member Warren, that this Matter be Adopted. The motion carried by the following vote:

Aye: 5 - Member Braddy, Member Wells, Budd, Carter, and Warren

Absent: 2 - Member Chase, and Goston

SECRETARY**EXECUTIVE DIRECTOR**

Appointments will be handled at the CRA Board meeting as an action item for all future advisory board appointments.

Appointments will be handled at the CRA Board meeting as an action item for all future advisory board appointments.

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

Aye: 5 - Member Braddy, Member Wells, Budd, Carter, and Warren

Absent: 2 - Member Chase, and Goston

Appointments to the College Park University Heights Redevelopment Advisory Board (B)

RECOMMENDATION

Executive Director to the CRA Board: Appoint Wells The Losen, Phil Heflin & Robert Mounts to the College Park University Heights Redevelopment Advisory Board for a term to expire as follows:

<i>Name</i>	<i>Expiration Date</i>
<i>Phil Heflin</i>	<i>June 18, 2018</i>
<i>Robert Mounts</i>	<i>June 18, 2018</i>
<i>Wells The Losen</i>	<i>June 18, 2018</i>

*Member Wells: Heflin, Mounts, The Losen
Member Goston: Heflin, Mounts, Sabio
Member Warren: Heflin, Mounts, The Losen
Member Budd: Heflin, Mounts, The Losen
Member Chase: Heflin, Sabio, The Losen
Member Braddy: Heflin, Sabio, The Losen
Chair Carter: Heflin, Mounts, The Losen*

This Matter was Approved as Recommended

Appointments to the Downtown Redevelopment Advisory Board (B)

RECOMMENDATION

Executive Director to the CRA Board : (1) Appoint Khali Blount, Jude Dawson & Gigi Simmons to the Downtown Redevelopment Advisory Board for a term to expire as follows; and (2) Select appointee from Lianne Jepson, Ken Peng and Faye Williams

<i>Name</i>	<i>Expiration Date</i>
<i>Khali Blount</i>	<i>June 18, 2018</i>
<i>Jude Dawson</i>	<i>June 18, 2018</i>
<i>Gigi Simmons</i>	<i>June 18, 2018</i>
_____	<i>June 18, 2018</i>

Member Wells: Blount, Dawson, Jepson, Simmons

Member Goston: Blount, Jepson, Peng, Williams
Member Warren: Blount, Dawson, Simmons, Williams

Member Budd: Blount, Dawson, Jepson, Simmons
Member Chase: Avery, Dawson, Peng, Simmons
Member Braddy: Avery, Peng, Simmons, Washington

Chair Carter: Dawson, Simmons, Washington, Williams

This Matter was Approved as Recommended with Amendment(s) unanimous vote of all Commissioners in attendance to add Faye Williams to the DRAB Board along with other appointed applicants.

Bo Diddley Plaza Update (B)

RECOMMENDATION *CRA Executive Director to the CRA Board: Hear update from staff and provide feedback*

FY16 Adopted Budget Adjustment (B)

RECOMMENDATION *CRA Staff to CRA Board: Approve Resolution #150142 FY16 Adopted Budget Adjustment as presented and modified, if applicable.*

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

Aye: 5 - Member Wells, Goston, Budd, Carter, and Warren

Absent: 2 - Member Braddy, and Member Chase

GTEC Area Redevelopment Update (B)

Member Goston is very interested in the name of Genesis for the Kennedy Home project and/or GTEC project. He also commented to the Board that you can't say what's not going to work if you don't know the area. He fully supports the direction that the CRA is going in East Gainesville.

RECOMMENDATION *CRA Executive Director to CRA Board: 1) Approve the JBrown Professional Group proposal for additional services for the GTEC Area Phase 1 Development for the amount of \$60,812.50 and authorize the CRA Executive Director to execute the amendment to the contract, subject to CRA Attorney's review and approval as to legal form and content.*

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

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

Nay: 1 - Budd

CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

MEMBER COMMENT

Commissioner Chase discussed the loss of Josh Greenberg. He apprised the Board that the memorial is scheduled for Friday, July 24, 2015 early afternoon.

CITIZEN COMMENT

ADJOURNMENT

The meeting was adjourned at 4:58 pm.