

# City of Gainesville

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



## **Minutes - Final**

**Monday, October 19, 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 called to order at 3:04 pm by Chairman Carter.

## **ROLL CALL**

**Present** 5 - Member Wells, Member Chase, Budd, Carter, and Warren

**Absent** 2 - Member Braddy, and Goston

## **ADOPTION OF THE CONSENT AGENDA**

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

**Aye:** 5 - Member Wells, Member Chase, Budd, Carter, and Warren

**Absent:** 2 - Member Braddy, and Goston

## **SECRETARY CONSENT**

CRA September 21, 2015 Minutes (B)

**RECOMMENDATION**

*CRA Secretary to the CRA Board: Approve the minutes for the September 21, 2015 CRA meeting as presented.*

## **EXECUTIVE DIRECTOR CONSENT**

CRA Project Summary OCTOBER (NB)

**RECOMMENDATION**

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

## **ADOPTION OF THE REGULAR AGENDA**

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

**Aye:** 5 - Member Wells, Member Chase, Budd, Carter, and Warren

**Absent:** 2 - Member Braddy, and Goston

## **SECRETARY**

## **EXECUTIVE DIRECTOR**

**NW 1st Avenue: Project Update (B)**RECOMMENDATION

*CPUH Advisory Board to CRA Board: Approve Option 1 as presented by CRA Staff.*

*CRA Executive Director to the CRA Board: Hear presentation, consider strategies and provide direction to CRA staff.*

**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:** 4 - Member Wells, Member Chase, Carter, and Warren

**Nay:** 1 - Budd

**Absent:** 2 - Member Braddy, and Goston

**Heartwood Architectural Standards & Design Guidelines (B)**RECOMMENDATION

*CRA Executive Director to CRA Board: 1) Recommend approval for the proposal from EDSA in the amount of \$64,000.00; and 2) Authorize CRA Executive Director to enter into contract with EDSA subject to approval by the CRA Attorney as to form and legality.*

**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:** 4 - Member Wells, Budd, Carter, and Warren

**Absent:** 3 - Member Braddy, Member Chase, and Goston

**Bo Diddley Plaza Update (B)**RECOMMENDATION

*CRA Executive Director to the CRA Board: Hear update from staff.*

**Power District (B)**RECOMMENDATION

*CRA Executive Director to CRA Board: Hear presentation from Staff*

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

Glam will be held Sunday, December 6, 2015 in the Power District a tone of the vacant warehouse. Active Streets will be help on February 27, 2016

## **ADJOURNMENT**

Meeting adjourned at 5:59 pm