

# City of Gainesville

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



## Minutes - Final

**Monday, December 21, 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 by Chairman Carter at 3:05 pm.

**ROLL CALL**

**Present** 6 - Member Braddy, Member Chase, Goston, Budd, Carter, and Warren

**Absent** 1 - Member Wells

**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:** 6 - Member Braddy, Member Chase, Goston, Budd, Carter, and Warren

**Absent:** 1 - Member Wells

**SECRETARY CONSENT**

Minutes for November 16, 2015 CRA Board Meeting (B)

RECOMMENDATION

*CRA Secretary to CRA Board: Approve the minutes of the November 16, 2015 CRA Board.*

**EXECUTIVE DIRECTOR CONSENT**

**CRA Project Summary DECEMBER (NB)**

RECOMMENDATION

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

**ADOPTION OF THE REGULAR AGENDA**

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

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

**Absent:** 1 - Member Wells

**SECRETARY****EXECUTIVE DIRECTOR**

**CRA Residential Paint Programs (B)**RECOMMENDATION*CRA Staff to the ERAB Advisory Board: Hear Presentation***Bo Diddley Plaza Update (B)**RECOMMENDATION*CRA Executive Director to the CRA Board: 1) Approve ranking of Plaza Café tenant selection; and 2) Authorize staff to negotiate a lease with the top-ranked candidate.*

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

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

**Absent:** 1 - Member Wells

**Depot Park Update (B)**RECOMMENDATION*CRA Executive Director to CRA Board: Hear Presentation***Power District (B)**RECOMMENDATION*CRA Executive Director to CRA Board: Hear presentation***Economic Development Incentive Programs Update (B)**RECOMMENDATION*CRA Executive Director to the CRA: Hear presentation***Cancellation of January 18, 2016 CRA Meeting (NB)****Cancellation of January 18, 2016 CRA Meeting (NB)**

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

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

**Absent:** 1 - Member Wells

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

**CITIZEN COMMENT**

**ADJOURNMENT**

The meeting was adjourned at 5:13 pm.