

City of Gainesville

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



Minutes - Final

April 18, 2016

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 at 3:13 pm

Present 5 - Member Wells, Member Chase, Goston, Carter, and Warren

Absent 2 - Member Braddy, and Budd

ROLL CALL

Goston arrived at 3:49 pm

ADOPTION OF THE CONSENT AGENDA

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

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

Absent: 3 - Member Braddy, Goston, and Budd

SECRETARY CONSENT

March 21, 2016 CRA Meeting Minutes (B)

RECOMMENDATION

CRA Secretary to the CRA Board: Approve the minutes of the March 21, 2016 meeting.

EXECUTIVE DIRECTOR CONSENT

CRA Project Summary April (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 Wells, seconded by Member Warren, that this Matter be Adopted. The motion carried by the following vote:

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

Absent: 3 - Member Braddy, Goston, and Budd

SECRETARY

EXECUTIVE DIRECTOR

Cotton Club Museum Grant Agreement (B)

RECOMMENDATION

CRA Executive Director to the CRA Board: Authorize the Executive Director to execute an agreement with The Cotton Club Museum and Cultural Center, Inc., a Florida non-profit corporation, for budgeted grant funds in the amount of \$233,141, 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: 5 - Member Wells, Member Chase, Goston, Carter, and Warren

Absent: 2 - Member Braddy, and Budd

A Quinn Jones Museum & Cultural Center (B)

RECOMMENDATION

CRA Executive Director to the CRA Board: Hear presentation from staff.

"Sine Die" for Members Braddy and Wells (B)

RECOMMENDATION

CRA Executive Director to the CRA Board: Hear brief presentation

CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

MEMBER COMMENT

CITIZEN COMMENT

ADJOURNMENT

Meeting was adjourned at 4:26 pm