

City of Gainesville

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



Minutes - Final

June 20, 2016

3:00 PM

City Hall Auditorium

Community Redevelopment Agency

*Craig Carter (Chair)
Todd Chase (Member)
Helen Warren (Chair Pro Tempore)
Charles Goston (Member)
Lauren Poe (Member)
Harvey Budd (Member)
Adrian Hayes-Santos (Member)*

CALL TO ORDER

Meeting was called to order at 3:05 pm by Chairman Carter

ROLL CALL

Member Goston arrived at 3:19 pm

Present 5 - Goston, Budd, Carter, Warren, and Hayes-Santos

Absent 2 - Member Chase, and Poe

ADOPTION OF THE CONSENT AGENDA

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

Aye: 4 - Budd, Carter, Warren, and Hayes-Santos

Absent: 3 - Member Chase, Goston, and Poe

SECRETARY CONSENT

May 16, 2016 CRA Meeting Minutes (B)

RECOMMENDATION

CRA Secretary to the CRA Board: Approve the minutes of the May 16, 2016 CRA Board meeting.

EXECUTIVE DIRECTOR CONSENT

CRA Project Summary June (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 Hayes-Santos, that this Matter be Adopted. The motion carried by the following vote:

Aye: 4 - Budd, Carter, Warren, and Hayes-Santos

Absent: 3 - Member Chase, Goston, and Poe

SECRETARY

EXECUTIVE DIRECTOR**Gainesville's Historic Depot Building Tenant Buildout (B)****RECOMMENDATION**

CRA Executive Director to the CRA Board: 1) Approve the guaranteed maximum price (GMP) construction proposal for the Depot Building tenant build-out in the amount of \$79,438.00, and 2) Authorize the CRA Executive Director to execute the guaranteed maximum price (GMP) proposal agreement and execute all other documents related to the construction of the historic Depot Building as outlined in the agreement for construction management services for multi-phase construction at Depot Park subject approval by the CRA Attorney as to legal form and content.

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

Aye: 5 - Goston, Budd, Carter, Warren, and Hayes-Santos

Absent: 2 - Member Chase, and Poe

Cornerstone (Former GTEC) Area Expansion (B)**RECOMMENDATION**

CRA Executive Director to CRA Board: 1) Authorize the CRA staff to negotiate necessary agreements with the Developer for land disposition and other requests and present to the CRA Board for final approval; and 2) Authorize the CRA staff to make necessary changes to the incentive programs as described and bring back to CRA for approval.

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

Aye: 5 - Goston, Budd, Carter, Warren, and Hayes-Santos

Absent: 2 - Member Chase, and Poe

Disposition of Hawthorne Road Café - Southern Charm Kitchen (B)**RECOMMENDATION**

CRA Executive Director to the CRA: 1). Approve the lease that permits termination under 60 days' notice; and 2). Authorize the CRA Executive Director to execute the lease, subject to approval by CRA Attorney as to legal form and content.

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

Aye: 5 - Goston, Budd, Carter, Warren, and Hayes-Santos

Absent: 2 - Member Chase, and Poe

CRA Workplan Update for Fiscal Years 2017-2018 (B)

Chairman Carter left meeting at 4:35 pm

RECOMMENDATION

CRA Executive Director to the CRA Board: Approve FY17 & FY18 Workplan Update as presented.

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

Aye: 4 - Goston, Budd, Warren, and Hayes-Santos

Absent: 3 - Member Chase, Carter, and Poe

CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

MEMBER COMMENT

CITIZEN COMMENT

ADJOURNMENT

The meeting adjourned at 4:37 pm