

City of Gainesville

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



Minutes - Final

July 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)
Lauren Poe (Member)
Harvey Budd (Member)
Adrian Hayes-Santos (Member)*

CALL TO ORDER

The meeting convened as a work group at 3:05 pm due to lack of quorum.
Quorum was established at 3:25 pm.

ROLL CALL

Member Goston arrived at 3:25 pm.

Present 4 - Goston, Carter, Poe, and Hayes-Santos

Absent 3 - Member Chase, Budd, and Warren

ADOPTION OF THE CONSENT AGENDA

A motion was made by Goston, seconded by Hayes-Santos, that this Matter be Adopted. The motion carried by the following vote:

Aye: 4 - Goston, Carter, Poe, and Hayes-Santos

Absent: 3 - Member Chase, Budd, and Warren

SECRETARY CONSENT

June 20, 2016 CRA Meeting Minutes (B)

RECOMMENDATION

CRA Secretary to the CRA Board: Approve the minutes of the June 20, 2016 meeting.

EXECUTIVE DIRECTOR CONSENT

CRA - City option Agreement for City owned properties - Tax Parcels #13956, #13911, #13913-001(B)

RECOMMENDATION

CRA Staff to CRA Board: Authorize the CRA Executive Director to execute the proposed CRA - City option Agreement for City owned properties - Tax Parcels #13956, #13911, #13913-001.

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 Hayes-Santos, seconded by Goston, that this Matter be Adopted. The motion carried by the following vote:

Aye: 4 - Goston, Carter, Poe, and Hayes-Santos

Absent: 3 - Member Chase, Budd, and Warren

SECRETARY

EXECUTIVE DIRECTOR

Power District Developer RFQ (B)

RECOMMENDATION

CRA Executive Director to CRA Board: Approve ranking of respondents to the Power District RFQ.

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

Aye: 4 - Goston, Carter, Poe, and Hayes-Santos

Absent: 3 - Member Chase, Budd, and Warren

NW 1st Avenue Streetscape: Project Update (B)

The tree mitigation funding can not be acted upon by the CRA Board. It will have to come before the City Commission.

Staff was also asked to look into electrical sockets on poles so you can put lights into the trees.

RECOMMENDATION

CRA Executive Director to CRA Board: 1) Approve the proposed Midtown Architectural Assistance Program and Application as presented subject to approval by the CRA Attorney; 2) Approve the proposed Midtown Façade Grant Program and Application as presented subject to approval by the CRA Attorney; and 3) Approve the proposed Midtown Residential Paint Program and Application as presented subject to approval by the CRA Attorney.

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

Aye: 4 - Goston, Carter, Poe, and Hayes-Santos

Absent: 3 - Member Chase, Budd, and Warren

CRA FY17-18 Proposed Budget (B)

Member Poe asked that staff look into splitting South Main Street into two phases. This project needs to be a huge priority.

Member Goston wants to make sure that Heartwood gets in the media. Especially wants to reach out to minorities.

Member Hayes-Santos believes that South main should be a priority as well as Heartwood.

Chairman Carter stated that staff needs to look at parking especially near the Cade Museum.

RECOMMENDATION

CRA Executive Director to CRA Board: Approve FY17-18 Proposed Budget as presented and modified, if applicable

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

Aye: 4 - Goston, Carter, Poe, and Hayes-Santos

Absent: 3 - Member Chase, Budd, and Warren

Depot Park Update (B)

RECOMMENDATION

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

CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

MEMBER COMMENT

Member Hayes-Santos wanted the public to be aware that the website for the Heartwood project is www.Heartwoodgnv.com

CITIZEN COMMENT

ADJOURNMENT

The meeting was adjourned by Chairman Carter at 4:59 pm.