

City of Gainesville

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



Minutes - Final

August 15, 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)*

ROLL CALL

Meeting called to order at 3:20 pm
3:22 pm

Member Goston arrived at

Present 6 - Goston, Budd, Carter, Warren, Poe, and Hayes-Santos

Absent 1 - Member Chase

ADOPTION OF THE CONSENT AGENDA

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

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

Absent: 2 - Member Chase, and Goston

SECRETARY CONSENT**July 18, 2016 CRA Meeting Minutes (B)****RECOMMENDATION**

CRA Secretary to the CRA Board: Approve the minutes of the July 18, 2016 meeting.

EXECUTIVE DIRECTOR CONSENT**CRA Project Summary August (NB)****RECOMMENDATION**

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

ADOPTION OF THE REGULAR AGENDA

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

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

Absent: 2 - Member Chase, and Goston

SECRETARY**EXECUTIVE DIRECTOR****Cornerstone (Former GTEC) Area Expansion (B)**

RECOMMENDATION

City Manager to CRA Board: Approve the modifications to the High Wage Incentive Program and the Job Relocation Program as outlined.

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

Aye: 6 - Goston, Budd, Carter, Warren, Poe, and Hayes-Santos

Absent: 1 - Member Chase

South Main Street Update (B)

RECOMMENDATION

CRA Executive Director to CRA Board: Hear presentation from staff

CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

MEMBER COMMENT

CITIZEN COMMENT

ADJOURNMENT

Meeting adjourned at 4:36 pm.