

# City of Gainesville

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



## **Minutes - Final**

**September 19, 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 was called to order at 3:11 pm.

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

**Absent** 1 - Hayes-Santos

## ROLL CALL

Member Goston arrived at 3:13 pm.

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

**Absent:** 1 - Hayes-Santos

## SECRETARY CONSENT

### August 15, 2016 CRA Meeting Minutes (B)

RECOMMENDATION

*CRA Secretary to the CRA Board: Approve the minutes of the August 15, 2016 meeting.*

## EXECUTIVE DIRECTOR CONSENT

### CRA Project Summary September (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 Chase, Goston, Budd, Carter, Warren, and Poe

**Absent:** 1 - Hayes-Santos

## SECRETARY

**CRA Advisory Board Meeting Date Change & Selection of Agency Chair & Pro Tempore (B)****RECOMMENDATION**

*CRA Secretary to the CRA Board: 1) Change the meeting date to December 12, 2016; and 2) Direct the Secretary to place Selection of Agency Chair and Chair Pro Tempore on an October City Commission.*

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

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

**Absent:** 1 - Hayes-Santos

**EXECUTIVE DIRECTOR****Bo Diddley Plaza Café - Patticakes on The Plaza Update (B)****RECOMMENDATION**

*CRA Executive Director to CRA Board: Hear Presentation.*

**NW 1st Avenue Streetscape: Project Update (B)****RECOMMENDATION**

*CRA Executive Director to the CRA Board: 1) Approve the proposed CPPI GMP of \$1,958,939 for construction of NW 1st Avenue Project #1: Underground Infrastructure & Roadway as presented, subject to review as to form and legality by the CRA Attorney; 2) Approve the proposed CPPI GMP of \$1,427,233 for construction of NW 1st Avenue Project #2: Street Enhancements & Utility Connections as presented, subject to review as to form and legality by the CRA Attorney; and 3) Authorize the CRA Executive Director to transfer an amount of up to \$233,500 to GRU Electric upon completion of GRU Primary to Underground work.*

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

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

**Absent:** 1 - Hayes-Santos

**RECOMMENDATION**

*CRA Staff to CRA Board: Approve CRA participation for the SW 9th Street Southern Extension in an amount not to exceed \$277,619*

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

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

**Absent:** 1 - Hayes-Santos

**CRA ATTORNEY**

## **REPORTS FROM ADVISORY BOARDS/COMMITTEES**

### **MEMBER COMMENT**

Members requested that staff provide the County Commissioners with the CRA Budget.

### **CITIZEN COMMENT**

### **ADJOURNMENT**

The meeting was adjourned at 4:06 pm.