

City of Gainesville

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



Minutes - Draft

January 19, 2017

12:30 PM

City Hall Auditorium

Community Redevelopment Agency

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

CALL TO ORDER

The meeting was called to order at 12:32 pm

ROLL CALL

Present 4 - Budd, Carter, Warren, and Hayes-Santos

Absent 3 - Member Chase, Goston, and Poe

ADOPTION OF THE CONSENT AGENDA**SECRETARY CONSENT****EXECUTIVE DIRECTOR CONSENT****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**

Request by CRA Executive Director and CRA Attorney to Waive Statutory Penalties by CRA Board for Payment of 2016 Tax Increment by City and County (B)

RECOMMENDATION

*CRA Executive Director and CRA Attorney to CRA Board:
Authorize the waiving of any penalties or fees associated
with the City and County postponing the 2016 Tax Increment
Funding transfers until February 28, 2017.*

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

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

Absent: 3 - Member Chase, Goston, and Poe

CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

MEMBER COMMENT

CITIZEN COMMENT

ADJOURNMENT