

City of Gainesville

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



Minutes - Draft

December 12, 2016

1:00 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 1:39 pm.

ROLL CALL

Commissioner Goston arrived at 1:06 pm

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

Absent 1 - Member Chase

ADOPTION OF THE CONSENT AGENDA

A motion was made by Warren, 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 CONSENT

November 21, 2016 CRA Meeting Minutes (B)

RECOMMENDATION

CRA Secretary to the CRA Board: Approve the minutes of the November 21, 2016 meeting.

EXECUTIVE DIRECTOR CONSENT

CRA Project Summary December (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 Budd, 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

CRA January 16, 2017 Meeting Cancelled (NB)**RECOMMENDATION**

CRA Secretary to the CRA Board: Approve the cancellation of the January 16, 2017 CRA Board meeting in observance of the Martin Luther King, Jr. holiday.

A motion was made by Hayes-Santos, 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

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

CRA Executive Director to the CRA Board: 1) Approve the CHW Construction Administration services proposal of \$37,000 for NW 1st Avenue Project #1: Underground Infrastructure & Roadway as presented, subject to review as to form and legality by the CRA Attorney; and 2) Approve the CHW Construction Administration services proposal of \$27,300 for NW 1st Avenue Project #2: Street Enhancements & Utility Connections as presented, subject to review as to form and legality 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: 6 - Goston, Budd, Carter, Warren, Poe, and Hayes-Santos

Absent: 1 - Member Chase

Immersed Games Lease Extension for Suite 100 of the 802 NW 5th Avenue Commercial Building (B)**RECOMMENDATION**

CRA Executive Director to CRA: Authorize the CRA Executive Director to execute a month to month lease with Immersed Games as described, with consideration as to form and legality by the CRA Attorney

A motion was made by Budd, seconded by Hayes-Santos, 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

CRA ATTORNEY**REPORTS FROM ADVISORY BOARDS/COMMITTEES****MEMBER COMMENT**

CITIZEN COMMENT

ADJOURNMENT