

City of Gainesville

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



Minutes - Final

March 20, 2017

3:00 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 3:00 pm.

ROLL CALL

Member Goston arrived at 3:16 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 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 CONSENT**February 16, 2017 CRA Meeting Minutes (B)****RECOMMENDATION**

CRA Secretary to the CRA Board: Approve the minutes of the February 16, 2017 meeting.

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

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

ADOPTION OF THE REGULAR AGENDA

A modification to the Regular Agenda: Update Back-up Resolution #160852B

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

AQJ Museum & Cultural Center Thank You

Staff would like to thank all those persons who made the ribbon cutting and dedication ceremony a success.

Release of the GCRA's 2016 Annual Report**RECOMMENDATION**

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

EXECUTIVE DIRECTOR**FY2017 Amendatory Budget Resolution #160852 (B)****RECOMMENDATION**

CRA Executive Director to the CRA Board: Adopt Resolution #160852, thus approving FY2017 Amendatory Budget as presented.

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

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

Absent: 1 - Member Chase

South Main Street Improvements (B)**RECOMMENDATION**

CRA Executive Director to CRA Board: (1) Approve Professional Consulting Scope of Services Proposal for 100% South Main Street Design and authorizing CRA Executive Director to execute all necessary documents as approved by CRA attorney as to form and legality; and (2) Approve 30% Plans; and (3) Approve the RFQ ranking for construction management and authorizing CRA Executive Director to execute all necessary documents as approved by CRA attorney as to form and legality.

**A motion was made by Hayes-Santos, seconded by Warren, 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

Cornerstone (Former GTEC) Expansion (B)**RECOMMENDATION**

CRA Executive Director to CRA Board: 1) Authorize the Executive Director or designee to negotiate a Guaranteed Maximum Price Proposal not to exceed \$1,879,342.82; and 2) Authorize the Executive Director to execute all necessary contract documents with The Brentwood

Company, provided the GMP does not exceed \$1,879,342.82 and subject to the CRA attorney as to form and legality.

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

CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

MEMBER COMMENT

CITIZEN COMMENT

ADJOURNMENT

The meeting adjourned at 5:25 pm