

City of Gainesville

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



Minutes - Draft

April 17, 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

ROLL CALL

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 Goston, that this Matter be Adopted. The motion carried by the following vote:

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

Absent: 1 - Member Chase

SECRETARY CONSENT

March 20, 2017 CRA Meeting Minutes (B)

RECOMMENDATION

CRA Secretary to the CRA Board: Approve the minutes of the March 20, 2017 meeting.

EXECUTIVE DIRECTOR CONSENT

CRA Project Summary April (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 Goston, that this Matter be Adopted. The motion carried by the following vote:

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

Absent: 1 - Member Chase

SECRETARY

Special Recognition

RECOMMENDATION

CRA Secretary to the CRA Board: Hear presentation

EXECUTIVE DIRECTOR

Cade Museum Development Agreement (B)

RECOMMENDATION

CRA Executive Director to CRA Board: (1) Approve the Development Agreement as described and presented and; 2) Authorize the CRA Executive Director to execute Agreement with approval 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

Vitality Report Update

RECOMMENDATION

CRA staff to the CRA Board: Hear presentation.

CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

MEMBER COMMENT

Recommendation: Set a meeting date for Staff, Residents and Commissioner for a workshop to discuss South Main Street.

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

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

Absent: 1 - Member Chase

CITIZEN COMMENT

ADJOURNMENT