

# City of Gainesville

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



## **Minutes - Draft**

**May 15, 2017**

**3:00 PM**

**City Hall Auditorium**

## **Community Redevelopment Agency**

*Adrian Hayes-Santos (Chair)  
Harvey Ward (Chair Pro Tempore)  
Helen Warren (Member)  
Charles Goston (Member)  
Lauren Poe (Member)  
Harvey Budd (Member)  
David Arreola (Member)*

**CALL TO ORDER**

**Meeting was called to order by Chairman Hayes-Santos at 3:00 pm**

**Present** 7 - Goston, Budd, Warren, Poe, Hayes-Santos, Arreola, and Ward

**ROLL CALL**

**Member Arreola arrived at 3:05pm, Member Goston arrived at 3:08pm and  
Member Poe arrived at 3:12pm**

**Present** 7 - Goston, Budd, Warren, Poe, Hayes-Santos, Arreola, and Ward

**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:** 5 - Budd, Warren, Hayes-Santos, Arreola, and Ward

**Absent:** 2 - Goston, and Poe

**SECRETARY CONSENT**

**April 17, 2017 CRA Meeting Minutes (B)**

**RECOMMENDATION**

*CRA Secretary to the CRA Board: Approve the minutes of  
the April 17, 2017 meeting.*

**EXECUTIVE DIRECTOR CONSENT**

**CRA Project Summary May (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 Ward, that this Matter be Adopted.  
The motion carried by the following vote:**

**Aye:** 5 - Budd, Warren, Hayes-Santos, Arreola, and Ward

**Absent:** 2 - Goston, and Poe

**SECRETARY**

## EXECUTIVE DIRECTOR

### CRA Residential Paint Voucher Programs (B)

RECOMMENDATION

*CRA Executive Director to the CRA Board: Approve the CRA Residential Paint Vouchers Programs as described.*

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

**Aye:** 7 - Goston, Budd, Warren, Poe, Hayes-Santos, Arreola, and Ward

### CRA Workplan Update for Fiscal Year 2018 (B)

RECOMMENDATION

*CRA Executive Director to the CRA Board: Hear the FY18 Workplan Update presentation.*

### NW 1st Avenue Streetscape: Extension of Midtown Programs (B)

RECOMMENDATION

*CRA Executive Director to CRA Board: 1). Approve renewal of the Midtown Architectural Assistance Program, with applications to be received between June 1, 2017 and September 1, 2017; and 2). Approve the renewal of the Midtown Façade Grant Program and the Midtown Residential Paint Program, with applications to be received between June 8, 2017 and December 1, 2017, subject to CPUH Advisory Board approval.*

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

**Aye:** 7 - Goston, Budd, Warren, Poe, Hayes-Santos, Arreola, and Ward

### Heartwood Update (NB)

RECOMMENDATION

*CRA Executive Director to CRA Board: Hear update from Staff*

## CRA ATTORNEY

## REPORTS FROM ADVISORY BOARDS/COMMITTEES

## MEMBER COMMENT

*Member Poe motioned and Member Goston seconded the scheduling of a special meeting for the South Main project to be open to the public and copying the business with the 90% plans.*

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

**Aye:** 7 - Goston, Budd, Warren, Poe, Hayes-Santos, Arreola, and Ward

**CITIZEN COMMENT**

**ADJOURNMENT**