

City of Gainesville

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



Minutes - Final

August 21, 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

The meeting was called to order at 3:00 pm by Chairman Hayes-Santos.

ROLL CALL

Present 4 - Budd, Poe, Hayes-Santos, and Ward

Absent 3 - Goston, Warren, and Arreola

ADOPTION OF THE CONSENT AGENDA

A motion was made by Ward, seconded by Budd, that this Matter be Adopted.

The motion carried by the following vote:

Aye: 4 - Budd, Poe, Hayes-Santos, and Ward

Absent: 3 - Goston, Warren, and Arreola

SECRETARY CONSENT

July 17, 2017 CRA Meeting Minutes (B)

RECOMMENDATION

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

EXECUTIVE DIRECTOR CONSENT

RECOMMENDATION

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

ADOPTION OF THE REGULAR AGENDA

A motion was made by Ward, seconded by Budd, that this Matter be Adopted.

The motion carried by the following vote:

Aye: 4 - Budd, Poe, Hayes-Santos, and Ward

Absent: 3 - Goston, Warren, and Arreola

SECRETARY

EXECUTIVE DIRECTOR

CRA Loan Refinancing Plan

The amendment to the recommendation is to provide within 90 days a report on the

refinancing efforts of the remaining three loans.

RECOMMENDATION

CRA Executive Director to CRA Board: Approve the CRA Executive Director to move forward to amend the financing documents between the City and the CRA related to the existing FAPS, Courthouse Parking, Eastside, and College Park loans.

A motion was made by Ward, seconded by Poe, that this Matter be Approved as Amended. The motion carried by the following vote:

Aye: 4 - Budd, Poe, Hayes-Santos, and Ward

Absent: 3 - Goston, Warren, and Arreola

Request to Fund Undergrounding of Utilities on SW 4th Avenue (600 BLK-1000 BLK)

RECOMMENDATION

CRA Executive Director to CRA Board: Approve the Public Private Partnership and CRA funding of SW 4th Avenue Segment II undergrounding and street lighting as described, in an amount not to exceed \$500,135.

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

Aye: 4 - Budd, Poe, Hayes-Santos, and Ward

Absent: 3 - Goston, Warren, and Arreola

CRA Community Vitality Report

RECOMMENDATION

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

NW 1st Avenue Streetscape: Project Update (B)

RECOMMENDATION

CRA Executive Director to CRA Board: Approve proposed program changes as described, and authorize CRA Executive Director or Designee to execute all necessary documents once approved by 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: 4 - Budd, Poe, Hayes-Santos, and Ward

Absent: 3 - Goston, Warren, and Arreola

CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

MEMBER COMMENT

Chair Hayes-Santos discussed the possibility of the County Commission having representation on the CRA Board. Member Ward discussed also the possibility of representation from the School Board and UF as well. The Board asked staff to bring back a report next month detailing if changes could occur for these possible inclusions.

CITIZEN COMMENT**ADJOURNMENT**

The meeting was adjourned at 4:53 pm