

City of Gainesville

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



Minutes - Final

September 18, 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 by Chairman Hayes-Santos at 3:01 pm

ROLL CALL

Member Arreola arrived at 3:02 pm

Present 5 - Budd, Poe, Hayes-Santos, Arreola, and Ward

Absent 2 - Goston, and Warren

ADOPTION OF THE CONSENT AGENDA

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

Aye: 5 - Budd, Poe, Hayes-Santos, Arreola, and Ward

Absent: 2 - Goston, and Warren

SECRETARY CONSENT

August 21, 2017 CRA Meeting Minutes (B)

RECOMMENDATION

CRA Secretary to the CRA Board: Approve the minutes of the August 21, 2017 meeting.

EXECUTIVE DIRECTOR CONSENT

CRA Project Summary September (NB)

RECOMMENDATION

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

ADOPTION OF THE REGULAR AGENDA

A Directors Update was added to the Regular Agenda as a Modification

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

Aye: 5 - Budd, Poe, Hayes-Santos, Arreola, and Ward

Absent: 2 - Goston, and Warren

SECRETARY

CRA Director Sarah Vidal-Finn gave an update on the Cornerstone Project. She also announced that the A. Quinn Jones Museum & Cultural Center received the Florida Redevelopment Association's Best Cultural Enhancement Award for the State.

EXECUTIVE DIRECTOR

Southern Charm Purchase & Sale Agreement (B)

RECOMMENDATION

CRA Executive Director to the CRA: 1) Authorize the Executive Director, or designee, to enter into a purchase agreement with Southern Charm Kitchen for \$230,000; and 2) Authorize the Executive Director to execute all closing documents subject to approval as to form and legality by the CRA Attorney.

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

Aye: 5 - Budd, Poe, Hayes-Santos, Arreola, and Ward

Absent: 2 - Goston, and Warren

CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

MEMBER COMMENT

CITIZEN COMMENT

There was a large group of the public wanting to comment on the Power District ITN. Chairman Hayes-Santos apprised the public that the Power District project will be heard at the Downtown Redevelopment Advisory Board on October 12, 2017 and then at the CRA Board on October 16, 2017. He stressed that it would not be appropriate to discuss the project as the ITN process is currently in the blackout period.

ADJOURNMENT

The meeting was adjourned by Chairman Hayes-Santos at 3:31 pm