

# City of Gainesville

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



## **Minutes - Draft**

**October 16, 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** 6 - Budd, Warren, Poe, Hayes-Santos, Arreola, and Ward

**Absent** 1 - Goston

**ADOPTION OF THE CONSENT AGENDA**

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

The motion carried by the following vote:

**Aye:** 6 - Budd, Warren, Poe, Hayes-Santos, Arreola, and Ward

**Absent:** 1 - Goston

**SECRETARY CONSENT****September 18, 2017 CRA Meeting Minutes (B)****RECOMMENDATION**

*CRA Secretary to the CRA Board: Approve the minutes of the September 18, 2017 meeting.*

**EXECUTIVE DIRECTOR CONSENT****Florida African American Heritage Preservation Network (FAAHPN)  
Awards A. Quinn Jones Grant (NB)****RECOMMENDATION**

*CRA Secretary to the CRA Board: Receive the Florida African American Heritage Preservation grant up to the amount of \$14,000.00.*

**CRA Project Summary October (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:** 6 - Budd, Warren, Poe, Hayes-Santos, Arreola, and Ward

**Absent:** 1 - Goston

## SECRETARY

## EXECUTIVE DIRECTOR

### Power District (B)

*The CRA Executive Director to the CRA Board recommendation is what has been approved. The CRA Board to the City Commission recommendation was deemed not to be need and is removed from the overall recommendations and the Downtown Redevelopment Advisory Board to the CRA Board recommendation was not included in the final recommendation but was kept on record for informational purpose.*

#### RECOMMENDATION

*CRA Executive Director to CRA Board:*

*(1) Approve the evaluation committee's ranking for ITN 2017-022 of:*

*#1 = Cross Street Partners*

*#2 = 1220G/Collier Companies*

*(2) Authorize the CRA Executive Director or designee to negotiate a public private partnership with Cross Street Partners. If negotiations with Cross Street Partners fail, authorize the CRA Executive Director or designee to negotiate with 1220G/Collier Companies.*

*CRA Board to City Commission:*

*(1) Approve the evaluation committee's ranking for ITN 2017-022 of:*

*#1 = Cross Street Partners*

*#2 = 1220G/Collier Companies*

*(2) Authorize the CRA Executive Director or designee to negotiate a public private partnership with Cross Street Partners. If negotiations with Cross Street Partners fail, authorize the CRA Executive Director or designee to negotiate with 1220G/Collier Companies.*

*(3) Recommend the City Commission discuss, review, and consider a disposition strategy for additional "expanded boundary" land to be included in the Power District.*

*Downtown Redevelopment Advisory Board to CRA Board:*

*(1) Motion that the Evaluation Committee go back into ITN phase and try to extract additional information from both companies.*

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

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

**Nay:** 1 - Ward

**Absent:** 1 - Goston

CRA Strategic Planning (B)

RECOMMENDATION

*CRA Executive Director to the CRA Board: Hear presentation*

**CRA ATTORNEY**

**Changes to Composition of Community Redevelopment Agency Board (B)**

RECOMMENDATION

*CRA Attorney to the CRA Board: Hear report*

**REPORTS FROM ADVISORY BOARDS/COMMITTEES**

**MEMBER COMMENT**

**CITIZEN COMMENT**

**ADJOURNMENT**