

# City of Gainesville

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



## **Minutes - Final**

**February 19, 2018**

**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 3:02 pm by Chair Pro Tempore Ward.*

**ROLL CALL**

**Present** 4 - Budd, Warren, Arreola, and Ward

**Absent** 3 - Goston, Poe, and Hayes-Santos

**ADOPTION OF THE CONSENT AGENDA**

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

**Aye:** 4 - Budd, Warren, Arreola, and Ward

**Absent:** 3 - Goston, Poe, and Hayes-Santos

**SECRETARY CONSENT****December 17, 2017 CRA Meeting Minutes (B)****RECOMMENDATION**

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

**EXECUTIVE DIRECTOR CONSENT**

**RFQ (Request for Qualifications) Award - Continuing Construction  
Management Professional Services for Minor Projects (B)**

**ADOPTION OF THE REGULAR AGENDA**

*THE Regular Agenda was adopted with modifications. Those modifications were*

**A motion was made by Budd, seconded by Arreola, that this Matter be Adopted  
with modifications. The motion carried by the following vote:**

**Aye:** 4 - Budd, Warren, Arreola, and Ward

**Absent:** 3 - Goston, Poe, and Hayes-Santos

**SECRETARY**

## EXECUTIVE DIRECTOR

Amendment of CRA Purchasing Policy (B)

**RECOMMENDATION**

*CRA Executive Director to the CRA Board: Adopt proposed changes to the CRA purchasing policy to mirror recent policy changes made by the City of Gainesville, adopted July 6th, 2017 by Resolution 170116.*

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

**Aye:** 4 - Budd, Warren, Arreola, and Ward

**Absent:** 3 - Goston, Poe, and Hayes-Santos

## CRA Project Summary February (B)

**RECOMMENDATION**

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

## CRA ATTORNEY

## REPORTS FROM ADVISORY BOARDS/COMMITTEES

## MEMBER COMMENT

*Recommendation to have the Standard Development Agreement on the March 2018 CRA Agenda for discussion.*

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

**Aye:** 4 - Budd, Warren, Arreola, and Ward

**Absent:** 3 - Goston, Poe, and Hayes-Santos

## CITIZEN COMMENT

## ADJOURNMENT

**The meeting adjourned at 4:00 pm**