

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