City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Draft

August 9, 2018

12:55 PM

Community Redevelopment Agency Special Meeting

Roberta Lisle Kline Conference Room

Community Redevelopment Agency

Adrian Hayes-Santos (Chair)
Harvey Ward (Chair Pro Tempore)
Helen Warren (Member)
Gigi Simmons (Member)
Lauren Poe (Member)
Gail Johnson (Member)
David Arreola (Member)

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CALL TO ORDER - 1:01 PM

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

Absent 3 - Warren, Johnson, and Simmons

AGENDA STATEMENT

ROLL CALL

ADOPTION OF THE REGULAR AGENDA

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

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

Absent: 3 - Warren, Johnson, and Simmons

EXECUTIVE DIRECTOR

180249. August 20, 2018 CRA Board Meeting (NB)

RECOMMENDATION The CRA Board cancel the regular CRA Board Meeting on

August 20, 2018.

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

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

Absent: 3 - Warren, Johnson, and Simmons

ADJOURNMENT - 1:02 PM