

City of Gainesville

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



Minutes - Draft

December 17, 2018

1:00 PM

City Hall Auditorium

Community Redevelopment Agency

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

CALL TO ORDER - 1:01 PM**ROLL CALL**

Chair Harvey Ward gave written permission to appoint Member Adrian Hayes-Santos as temporary chair of the meeting in his absence.

Present 4 - Warren, Hayes-Santos, Johnson, and Simmons

Absent 3 - Poe, Chair Ward, and Vice-Chair Arreola

ADOPTION OF THE CONSENT AGENDA

A motion was made by Warren, seconded by Simmons, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:

Aye: 4 - Warren, Hayes-Santos, Johnson, and Simmons

Absent: 3 - Poe, Chair Ward, and Vice-Chair Arreola

SECRETARY CONSENT

[180574.](#)

Community Redevelopment Agency Minutes (B)**RECOMMENDATION**

The Community Redevelopment Agency approve the minutes of November 19, 2018.

Approved as Recommended

EXECUTIVE DIRECTOR CONSENT

[180603.](#)

CRA Project Summary December 2018 (NB)**RECOMMENDATION**

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

Approved as Recommended

ADOPTION OF THE REGULAR AGENDA

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

Aye: 4 - Warren, Hayes-Santos, Johnson, and Simmons

Absent: 3 - Poe, Chair Ward, and Vice-Chair Arreola

SECRETARY

EXECUTIVE DIRECTOR[180604.](#)**Heartwood Update (NB)**

Sarah Vidal-Finn, CRA Manager gave an overview and timeline of project.

Member Johnson - Solicitation of realtors

Member Simmons - Timeline to have the designs received and reviewed

Helen Harris spoke to matter - Timeline

Citizen spoke to matter - Porter's Park

Chair Hayes-Santos gave clarification on Heartwood location, park overseer and update on wi-fi area coverage

RECOMMENDATION

Hear update from CRA Staff

Discussed

[180389.](#)**CRA Discussion (B)**

Sarah Vidal-Finn, CRA Manager gave an update

RECOMMENDATION

CRA Executive Director to the CRA Board: Discuss the Gainesville CRA.

Discussed

CRA ATTORNEY**REPORTS FROM ADVISORY BOARDS/COMMITTEES****MEMBER COMMENT**

Member Warren - thank you to CRA staff and the work done

PUBLIC COMMENT

Kali Blount - Housing

Next Meeting Date - February 18, 2019

ADJOURNMENT - 1:18 PM

