

180800A

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Minutes - Draft**

**February 11, 2019**

**5:00 PM**

**Joint City/County Commission Special Meeting**

**Jack Durrance Auditorium**

## **City Commission**

**Mayor Lauren Poe (At Large)**

**Commissioner Helen Warren (At Large)**

**Commissioner Gail Johnson (At Large)**

**Commissioner Gigi Simmons (District 1)**

**Commissioner Harvey Ward (District 2)**

**Commissioner David Arreola (District 3)**

**Mayor-Commissioner Pro Tem Adrian Hayes-Santos (District 4)**

***If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.***

**CALL TO ORDER - 5:02 PM****AGENDA STATEMENT****ROLL CALL**

**Present** 6 - Mayor Poe, Commissioner Ward, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

**Absent** 1 - Commissioner Arreola

**ADOPTION OF THE AGENDA**

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

**Aye:** 6 - Mayor Poe, Commissioner Ward, Commissioner Warren, Commissioner Johnson, Commissioner Simmons, and Mayor-Commissioner Pro Tem Hayes-Santos

**Absent:** 1 - Commissioner Arreola

**BUSINESS DISCUSSION ITEMS**[180389.](#)**CRA Discussion (B)**

*Motion to direct the City Manager to negotiate an Interlocal Agreement with the County with the following components: 1) A single Community Redevelopment Agency (CRA) District; 2) Sunset in 10 years; 3) A funding formula that in the 10th year equalizes the financial contributions of the parties; 4) The County increment from the formula above will be used for redevelopment projects in East Gainesville within the City of Gainesville; and 5) The City of Gainesville will present annual CRA work plan to the County at a joint meeting by April 1st of each year.*

*Sarah Vidal-Finn made a presentation on the proposed CRA plan and five-year roadmap.*

*Kali Blount, Anthony Johnson, Brian O'Brian, Matthew Hurst, Faye Williams*

*Staff directed to bring draft of the Interlocal Agreement as soon as possible, to the next Joint City/County meeting.*

*Mayor Poe left the meeting at 7:45 PM.*

**RECOMMENDATION**

*The Joint City and County Commission discuss the Gainesville Community Redevelopment Agency.*

**A motion was made by Commissioner Ward, seconded by Commissioner Warren, that this Matter be Approved, as shown above. The motion carried by the following vote:**

**Aye:** 5 - Mayor Poe, Commissioner Ward, Commissioner Warren, Commissioner Johnson, and Commissioner Simmons

**Nay:** 1 - Mayor-Commissioner Pro Tem Hayes-Santos

**Absent:** 1 - Commissioner Arreola

**PUBLIC COMMENT**

**MEMBER COMMENT**

**ADJOURNMENT - 7:56 PM**