

City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601



Minutes - Final

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)

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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