

City of Gainesville

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



Minutes - Final

April 21, 2014

3:00 PM

City Hall Auditorium

Community Redevelopment Agency

*Susan Bottcher (Chair)
Todd Chase (Member)
Thomas Hawkins (Member)
Yvonne Hinson-Rawls (Vice-Chair)
Ed Braddy (Member)
Lauren Poe (Member)
Randy Wells (Member)*

CALL TO ORDER**ROLL CALL**

Member Chase arrived at 3:06 pm and Member Braddy arrived at 3:13 pm.

Present 5 - Member Poe, Member Wells, Chair Bottcher, Member Hawkins, and Vice-Chair Hinson-Rawls

Absent 2 - Member Braddy, and Member Chase

ADOPTION OF THE CONSENT AGENDA

A motion was made by Member Poe, seconded by Member Wells, that this matter be Adopted . The motion carried by an unanimous vote.

Aye: 5 - Member Poe, Member Wells, Chair Bottcher, Member Hawkins, and Vice-Chair Hinson-Rawls

Absent: 2 - Member Braddy, and Member Chase

SECRETARY CONSENT[130858.](#)**Community Redevelopment Agency Meeting Minutes (B)****RECOMMENDATION**

Approve minutes of the CRA Board meeting on March 17, 2014.

[130890.](#)**Appointment of David Wilson & Russell Ingram to the College Park University Heights Redevelopment Advisory Board (B)****RECOMMENDATION**

The CRA appoint David Wilson & Russell Ingram to the College Park University Heights Redevelopment Advisory Board for a term to expire as follows:

<i>Name</i>	<i>Expiration Date</i>
<i>David Wilson</i>	<i>June 20, 2016</i>
<i>Russell Ingram</i>	<i>June 20, 2016</i>

<i>Member Wells:</i>	<i>Wilson, Ingram</i>
<i>Member Hinson-Rawls:</i>	<i>Wilson, Ingram</i>
<i>Member Poe:</i>	<i>Wilson, Ingram</i>
<i>Member Hawkins:</i>	<i>Wilson, Ingram</i>
<i>Member Chase:</i>	<i>Wilson, Ingram</i>
<i>Member Braddy:</i>	<i>Wilson, Ingram</i>
<i>Chair Bottcher:</i>	<i>Wilson, Ingram</i>

[130891.](#)**Appointment of Kinnon Thomas & Adrian Hayes-Santos to the Downtown Redevelopment Advisory Board (B)**

RECOMMENDATION

The CRA appoint Kinnon Thomas and Adrian Hayes-Santos to the Downtown Redevelopment Advisory Board for a term to expire as follows:

<i>Name</i>	<i>Expiration Date</i>
<i>Kinnon Thomas</i>	<i>June 19, 2017</i>
<i>Adrian Hayes-Santos</i>	<i>June 20, 2016</i>

<i>Member Wells:</i>	<i>Thomas, Hayes-Santos</i>
<i>Member Hinson-Rawls:</i>	<i>Thomas, Hayes-Santos</i>
<i>Member Poe:</i>	<i>Thomas, Hayes-Santos</i>
<i>Member Hawkins:</i>	<i>Thomas, Hayes-Santos</i>
<i>Member Chase:</i>	<i>Thomas, Hayes-Santos</i>
<i>Member Braddy:</i>	<i>Thomas, Hayes-Santos</i>
<i>Chair Bottcher:</i>	<i>Thomas, Hayes-Santos</i>

EXECUTIVE DIRECTOR CONSENT[130881.](#)**CRA Project Summary (NB)****RECOMMENDATION**

CRA Executive Director to CRA: Receive project update from Staff

[130882.](#)**Specialty Landscape Maintenance Contract Amendment (B)****RECOMMENDATION**

CRA Executive Director to the CRA Board: 1) Authorize the CRA Executive Director to approve the Amendment to the existing Specialty Landscape Maintenance contract for the remainder of FY2014 as described and 2) execute all related documents; subject to approval by the CRA Attorney as to form and legality.

END OF THE CONSENT AGENDA**ADOPTION OF THE REGULAR AGENDA**

The motion was made to hear the University Corners item first on the agenda. A motion was made by Member Poe, seconded by Member Hawkins, that this matter be Adopted . The motion carried by an unanimous vote.

Aye: 5 - Member Poe, Member Wells, Chair Bottcher, Member Hawkins, and Vice-Chair Hinson-Rawls

Absent: 2 - Member Braddy, and Member Chase

SECRETARY

EXECUTIVE DIRECTOR**130888. Annual Report (B)**

RECOMMENDATION *CRA Executive Director to CRA: Receive Annual Report*

130883. 1717 SE 8th Avenue 30% Master Planning (B)

RECOMMENDATION *CRA Executive Director to CRA Board: Approve the direction of 30% conceptual Master Plan as presented.*

A motion was made by Vice-Chair Hinson-Rawls, seconded by Member Poe, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 6 - Member Braddy, Member Poe, Member Wells, Chair Bottcher, Member Hawkins, and Vice-Chair Hinson-Rawls

Absent: 1 - Member Chase

130886. GTEC Area: Master Plan & Phase 1 Development Update and Developer Selection (B)

RECOMMENDATION *CRA Executive Director to CRA Board: 1) Approve the GTEC Area 60% Preliminary Master Plan as presented; 2) Approve ranking of respondents to the GTEC Area RFP; 3) Allow top-ranked proposer to select first site(s) and bring back proposal(s) for specific site(s) within 21 days; 4) Proceed in order of ranking to allow other respondents to bring forth proposal(s) for specific site(s) that remain available; and 5) Return to CRA Board and City Commission for any needed approvals*

A motion was made by Vice-Chair Hinson-Rawls, seconded by Member Hawkins, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 5 - Member Poe, Member Wells, Chair Bottcher, Member Hawkins, and Vice-Chair Hinson-Rawls

Absent: 2 - Member Braddy, and Member Chase

130885. NW 3rd Ave. Sidewalks (B)

RECOMMENDATION *CRA Executive Director to the CRA Board: 1). Endorse the NW 3rd Ave. Sidewalk Feasibility Study; and 2). Approve the development of NW 3rd Ave. & NW 8th St. Sidewalk Construction & Bid Documents*

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

Aye: 5 - Member Poe, Member Wells, Chair Bottcher, Member Hawkins, and Vice-Chair Hinson-Rawls

Absent: 2 - Member Braddy, and Member Chase

[130887.](#) **University Corners Transformational Incentive Program Application (B)**

RECOMMENDATION

CRA Executive Director to CRA Board: 1) Approve 10 public infrastructure projects as presented; 2) Authorize CRA staff and CRA attorney to draft a development agreement; and 3) Return to CRA Board with a draft agreement for the Board's consideration and approval

A motion was made by Vice-Chair Hinson-Rawls, seconded by Member Braddy, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 6 - Member Braddy, Member Poe, Member Wells, Chair Bottcher, Member Hawkins, and Vice-Chair Hinson-Rawls

Nay: 1 - Member Chase

CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

MEMBER COMMENT

CITIZEN COMMENT

ADJOURNMENT

Adjourned at 6:30 pm