

City of Gainesville

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



Minutes

Monday, April 20, 2015

3:00 PM

City Hall Auditorium

Community Redevelopment Agency

*Craig Carter (Member)
Todd Chase (Member)
Helen Warren (Chair Pro Tempore)
Yvonne Hinson-Rawls (Chair)
Ed Braddy (Member)
Lauren Poe (Member)
Randy Wells (Member)*

ROLL CALL

Present 4 - Carter, Poe, Wells, and Hinson-Rawls

Absent 3 - Braddy, Warren, and Chase

ADOPTION OF THE CONSENT AGENDA

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

Aye: 4 - Carter, Poe, Member Wells, and Hinson-Rawls

Absent: 3 - Braddy, Warren, and Member Chase

SECRETARY CONSENT**CRA March 16, 2015 Minutes****RECOMMENDATION**

CRA Executive Director to the CRA Board: Approve the minutes for the March 16, 2015 CRA meeting as presented.

EXECUTIVE DIRECTOR CONSENT**CRA Project Summary (NB)****RECOMMENDATION**

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

ADOPTION OF THE REGULAR AGENDA

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

Aye: 4 - Carter, Poe, Member Wells, and Hinson-Rawls

Absent: 3 - Braddy, Warren, and Member Chase

SECRETARY**EXECUTIVE DIRECTOR****“The Standard” Development Agreement (B)****RECOMMENDATION**

CRA Executive Director to CRA Board: Approve the attached draft development agreement subject to form and legality by the CRA Attorney

A motion was made by Wells, seconded by Carter, that this Matter be Approved as Recommended with Amendment(s). The motion carried by the following vote:

Aye: 4 - Carter, Poe, Member Wells, and Hinson-Rawls

Absent: 3 - Braddy, Warren, and Member Chase

FY2015 Amendatory Budget (B)

RECOMMENDATION

CRA Executive Director to the CRA: Adopt Resolution #140884, thus approving the Amendatory Budget for FY2015 as presented.

A motion was made by Wells, seconded by Carter, that this Matter be approved . The motion carried by the following vote:

Aye: 4 - Carter, Poe, Member Wells, and Hinson-Rawls

Absent: 3 - Braddy, Warren, and Member Chase

Depot Park Amphitheater (B)

RECOMMENDATION

CRA Executive Director to CRA Board: Provide feedback

GTEC Area Redevelopment Update (B)

RECOMMENDATION

CRA Executive Director to CRA Board: Hear staff presentation and provide feedback.

CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

MEMBER COMMENT

Member Poe invited all to "Ride with the Commish

CITIZEN COMMENT

ADJOURNMENT

5:53 pm