

City of Gainesville

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



Minutes - Final

August 17, 2015

3:00 PM

City Hall Auditorium

Community Redevelopment Agency

*Craig Carter (Chair)
Todd Chase (Member)
Helen Warren (Chair Pro Tempore)
Charles Goston (Member)
Ed Braddy (Member)
Harvey Budd (Member)
Randy Wells (Member)*

CALL TO ORDER

Meeting called to order at 3:01 pm

Present 4 - Goston, Budd, Carter, and Warren

Absent 3 - Member Braddy, Member Wells, and Member Chase

ROLL CALL**ADOPTION OF THE CONSENT AGENDA**

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

Aye: 4 - Goston, Budd, Carter, and Warren

Absent: 3 - Member Braddy, Member Wells, and Member Chase

SECRETARY CONSENT

[150222.](#)

CRA July 20, 2015 Minutes (B)

RECOMMENDATION

CRA Secretary to the CRA Board: Approve the minutes for the July 20, 2015 CRA meeting as presented.

EXECUTIVE DIRECTOR CONSENT

[150225.](#)

CRA Project Summary AUGUST (NB)

RECOMMENDATION

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

ADOPTION OF THE REGULAR AGENDA

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

Aye: 4 - Goston, Budd, Carter, and Warren

Absent: 3 - Member Braddy, Member Wells, and Member Chase

SECRETARY

[150226.](#)

Amended and Restated CRA Rules of Procedure (B)

RECOMMENDATION

CRA Executive Director to the CRA Board: Adopt the CRA Rules of Procedures, Resolution #150226 subject to form and legality by the CRA Attorney.

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

Aye: 4 - Goston, Budd, Carter, and Warren

Absent: 3 - Member Braddy, Member Wells, and Member Chase

150227.**CRA Advisory Board Appointments to the Fifth Avenue/Pleasant Street Redevelopment Advisory Board (B)****RECOMMENDATION**

CRA Secretary to the CRA Board: Appoint three citizens to serve on the Fifth Avenue Pleasant Street Redevelopment Advisory Board to occupy a seat in one of the following terms: one (1) partial terms ending June 20, 2016, one (1) partial term ends June 19, 2017; and two (2) full terms ending June 18, 2018.

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

Aye: 4 - Goston, Budd, Carter, and Warren

Absent: 3 - Member Braddy, Member Wells, and Member Chase

150228.**CRA Advisory Board Appointments to the Eastside Redevelopment Advisory Board (B)****RECOMMENDATION**

CRA Secretary to the CRA Board: Appoint three citizens to serve on the Eastside Redevelopment Advisory Board to occupy a seat in one of the following terms: two (2) partial terms ending June 19, 2017 and three (3) full terms ending June 18, 2018.

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

Aye: 4 - Goston, Budd, Carter, and Warren

Absent: 3 - Member Braddy, Member Wells, and Member Chase

EXECUTIVE DIRECTOR**150229.****1717 SE 8th AVE PHASE I DEVELOPMENT (B)****RECOMMENDATION**

CRA Executive Director to the CRA Board: 1). Recommend approval of the Civil Engineering proposal from DRMP INC. in the amount of \$102,367.50 subject to approval by the CRA Attorney as to form and legality; and 2). Authorize CRA Executive Director to enter into contract with DRMP subject to

approval by the CRA Attorney as to form and legality.

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

Aye: 4 - Goston, Budd, Carter, and Warren

Absent: 3 - Member Braddy, Member Wells, and Member Chase

[150230.](#)

SW 5th Avenue Porters Community Project (B)

RECOMMENDATION

CRA Executive Director to the CRA Board: Hear presentation from Staff.

[150231.](#)

NW 1st Avenue Streetscape: Project Update (B)

RECOMMENDATION

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

A motion was made by Warren, seconded by Goston, that this Matter be Approved as Amended. The motion carried by the following vote:

Aye: 4 - Goston, Budd, Carter, and Warren

Absent: 3 - Member Braddy, Member Wells, and Member Chase

CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

MEMBER COMMENT

CITIZEN COMMENT

ADJOURNMENT

The meeting adjourned at 5:22 pm