

City of Gainesville

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



Minutes - Final

February 15, 2016

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

CALL TO ORDER

Meeting called to order at 3:03 pm.

ROLL CALL

Present 6 - Member Braddy, Member Chase, Goston, Budd, Carter, and Warren

Absent 1 - Member Wells

ADOPTION OF THE CONSENT AGENDA

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

Aye: 6 - Member Braddy, Member Chase, Goston, Budd, Carter, and Warren

Absent: 1 - Member Wells

SECRETARY CONSENT

[150733.](#)

RECOMMENDATION

CRA Secretary to CRA Board: Approve the minutes of the December 21, 2015 meeting.

EXECUTIVE DIRECTOR CONSENT

[150734.](#)

CRA Project Summary FEBRUARY (NB)

RECOMMENDATION

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

ADOPTION OF THE REGULAR AGENDA

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

Aye: 6 - Member Braddy, Member Chase, Goston, Budd, Carter, and Warren

Absent: 1 - Member Wells

SECRETARY

EXECUTIVE DIRECTOR**150731. Bo Diddley Plaza Reopening Update (B)****RECOMMENDATION**

CRA Executive Director to CRA Board: Hear Presentation from Staff

The Reopening of the Plaza will be on March 10, 2016 9:00 am.

150732. Power District (B)**RECOMMENDATION**

CRA Executive Director to CRA Board: Hear presentation from Staff

The CRA to pursue an RFQ for the Power District and bring back to CRA Board for review prior to posting. A motion was made by Warren, seconded by Budd, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 5 - Member Chase, Goston, Budd, Carter, and Warren

Absent: 2 - Member Braddy, and Member Wells

CRA ATTORNEY**REPORTS FROM ADVISORY BOARDS/COMMITTEES****MEMBER COMMENT****CITIZEN COMMENT****ADJOURNMENT**

Adjourned at 5:00 pm.