City of Gainesville

City Hall
200 East University Avenue
Gainesville, Florida 32601

Minutes - Final

August 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)
Lauren Poe (Member)
Harvey Budd (Member)
Adrian Hayes-Santos (Member)

ROLL CALL

Meeting called to order at 3:20 pm | Member Goston arrived at 3:22 pm

Present 6 - Goston, Budd, Carter, Warren, Poe, and Hayes-Santos

Absent 1 - Member Chase

ADOPTION OF THE CONSENT AGENDA

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

Aye: 5 - Budd, Carter, Warren, Poe, and Hayes-Santos

Absent: 2 - Member Chase, and Goston

SECRETARY CONSENT

160273.   **July 18, 2016 CRA Meeting Minutes (B)**

RECOMMENDATION   *CRA Secretary to the CRA Board: Approve the minutes of the July 18, 2016 meeting.*

EXECUTIVE DIRECTOR CONSENT

160274.

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 Poe, seconded by Hayes-Santos,that this Matter be Adopted. The motion carried by the following vote:

Aye: 5 - Budd, Carter, Warren, Poe, and Hayes-Santos

Absent: 2 - Member Chase, and Goston

SECRETARY

EXECUTIVE DIRECTOR

160270.   **Cornerstone (Former GTEC) Area Expansion (B)**

RECOMMENDATION   *City Manager to CRA Board: Approve the modifications to the High Wage Incentive Program and the Job Relocation Program as outlined.*

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

Aye: 6 -   Goston, Budd, Carter, Warren, Poe, and Hayes-Santos

Absent: 1 -   Member Chase

[160271.](#)   **South Main Street Update (B)**

RECOMMENDATION   *CRA Executive Director to CRA Board: Hear presentation from staff*

CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

MEMBER COMMENT

CITIZEN COMMENT

ADJOURNMENT

Meeting adjourned at 4:36 pm.