

City of Gainesville

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



Minutes - Final

October 17, 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)*

CALL TO ORDER

The meeting was called to order at 3:01 pm by Chairman Carter

ROLL CALL

Member Goston arrived at 3:03 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: 6 - Goston, Budd, Carter, Warren, Poe, and Hayes-Santos

Absent: 1 - Member Chase

SECRETARY CONSENT

[160448.](#) September 19, 2016 CRA Meeting Minutes (B)

RECOMMENDATION

CRA Secretary to the CRA Board: Approve the minutes of the September 19, 2016 meeting.

EXECUTIVE DIRECTOR CONSENT

[160446.](#)

CRA Project Summary October (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 Warren, that this Matter be Adopted.
The motion carried by the following vote:

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

Absent: 1 - Member Chase

SECRETARY

[160473.](#)**Florida African American Heritage Preservation Network (FAAHPN)
Awards A. Quinn Jones Grant (NB)****RECOMMENDATION***CRA Secretary to the CRA Board: Hear Recognition***EXECUTIVE DIRECTOR**[160445.](#)**Power District Development RFP (B)****RECOMMENDATION***CRA Executive Director to the CRA Board: Approve the draft RFP Evaluation Criteria.*

A motion was made by Hayes-Santos, 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

[160444.](#)**Heartwood Update (B)****RECOMMENDATION***CRA Executive Director to the CRA Board: Approve Staff to move forward with the Invitation to Negotiate as described with approval by the CRA Attorney as to form and legality.*

A motion was made by Warren, 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

[160434.](#)**South Main Street Improvements (B)**

The amended motion reads as follows: Approve Option 5 Conceptual Cross-Cross-Section as Basis of Design for Northern Segment between Depot Avenue and Rail Trail; and Approve the Option 2 Conceptual Cross-Section as basis of Design for Southern Segment between Rail Trail and South 16th Avenue; and bring back to the Board for review and approval a cost analysis for undergrounding utilities .

RECOMMENDATION*CRA Executive Director to the CRA Board: (1) Approve Option 5 Conceptual Cross-Section As Basis Of Design For Northern Segment Between Depot Ave And Rail Trail; and (2) Approve Option 2 Conceptual Cross-Section As Basis Of Design For Southern Segment Between Rail Trail and South 16th Ave*

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

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

Absent: 1 - Member Chase

CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

MEMBER COMMENT

CITIZEN COMMENT

ADJOURNMENT

The meeting was adjourned at 5:45 pm