

City of Gainesville

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



Minutes - Final

February 20, 2017

3:00 PM

City Hall Auditorium

Community Redevelopment Agency

*Craig Carter (Chair)
Todd Chase (Member)
Helen Warren (Member)
Charles Goston (Member)
Lauren Poe (Member)
Harvey Budd (Member)
Adrian Hayes-Santos (Chair Pro Tempore)*

CALL TO ORDER

The meeting was called to order at 3:01 pm.

ROLL CALL

Member Goston arrived at 3:11 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 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 CONSENT

[160775.](#) January 19, 2017 CRA Meeting Minutes (B)

RECOMMENDATION

CRA Secretary to the CRA Board: Approve the minutes of the January 19, 2017 meeting.

[160761.](#) December 12, 2016 CRA Meeting Minutes (B)

RECOMMENDATION

CRA Secretary to the CRA Board: Approve the minutes of the December 12, 2016 meeting.

EXECUTIVE DIRECTOR CONSENT

[160762.](#)

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 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

Announcement of the AQJ Ribbon Cutting and Dedication Ceremony which will be held on Sunday, February 26, 2017 at 3:00 pm.

EXECUTIVE DIRECTOR

160763. 2016 Tax Increment Calculations (B)

RECOMMENDATION *CRA Executive Director and CRA Attorney to CRA Board: Authorize CRA Director to execute the corrected 2016 Tax Increment Financing District Liability Calculations and forward to the City and the County.*

A motion was made by Hayes-Santos, seconded by Poe, 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

160765. CRA Community Vitality Report Introduction (B)

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

160766. NW 1st Avenue Streetscape: Project Update (B)

RECOMMENDATION *CRA Executive Director to CRA Board: Approve the extension of the Midtown Façade Grant Program and the Midtown Residential Paint Program application as presented, subject to review as to form and legality by the CRA Attorney.*

A motion was made by Hayes-Santos, seconded by Warren, 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

CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

MEMBER COMMENT

CITIZEN COMMENT

ADJOURNMENT

The meeting adjourned at 4:48 pm.