

# City of Gainesville

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



## **Minutes - Final**

**April 17, 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****ROLL CALL**

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

**Absent** 1 - Member Chase

**ADOPTION OF THE CONSENT AGENDA**

**A motion was made by Warren, seconded by Goston, 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**

[160922.](#) **March 20, 2017 CRA Meeting Minutes (B)**

RECOMMENDATION

*CRA Secretary to the CRA Board: Approve the minutes of the March 20, 2017 meeting.*

**EXECUTIVE DIRECTOR CONSENT**

[160927.](#) **CRA Project Summary April (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 Goston, 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**

[160924.](#) **Special Recognition**

RECOMMENDATION

*CRA Secretary to the CRA Board: Hear presentation*

**EXECUTIVE DIRECTOR**[160925.](#)**Cade Museum Development Agreement (B)****RECOMMENDATION**

*CRA Executive Director to CRA Board: (1) Approve the Development Agreement as described and presented and; 2) Authorize the CRA Executive Director to execute Agreement with approval as to form and legality by the CRA Attorney*

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

[160926.](#)**Vitality Report Update****RECOMMENDATION**

*CRA staff to the CRA Board: Hear presentation.*

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

**Recommendation: Set a meeting date for Staff, Residents and Commissioner for a workshop to discuss South Main Street.**

**A motion was made by Goston, seconded by Poe, 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

**CITIZEN COMMENT****ADJOURNMENT**