

City of Gainesville

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



Minutes - Final

June 19, 2017

3:00 PM

City Hall Auditorium

Community Redevelopment Agency

*Adrian Hayes-Santos (Chair)
Harvey Ward (Chair Pro Tempore)
Helen Warren (Member)
Charles Goston (Member)
Lauren Poe (Member)
Harvey Budd (Member)
David Arreola (Member)*

CALL TO ORDER

The meeting was called to order at 3:09 pm

ROLL CALL

Present 4 - Budd, Warren, Arreola, and Ward

Absent 3 - Goston, Poe, and Hayes-Santos

ADOPTION OF THE CONSENT AGENDA

Adopted with the following modification - Added the contract agreement between the Cotton Club and the State Department

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

Aye: 4 - Budd, Warren, Arreola, and Ward

Absent: 3 - Goston, Poe, and Hayes-Santos

SECRETARY CONSENT

[170083.](#) May 15, 2017 CRA Meeting Minutes (B)

RECOMMENDATION

CRA Secretary to the CRA Board: Approve the minutes of the May 15, 2017 meeting.

EXECUTIVE DIRECTOR CONSENT

[170084.](#)

CRA Project Summary May (NB)

RECOMMENDATION

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

[170129.](#)

Cotton Club Contract Extension (B)

RECOMMENDATION

CRA Executive Director to the CRA Board: Approve a time only extension for the Cotton Club grant through December 31, 2017 and authorize the CRA Executive Director to execute the extension on approved by the CRA Attorney as to form and legality.

ADOPTION OF THE REGULAR AGENDA

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

Aye: 4 - Budd, Warren, Arreola, and Ward

Absent: 3 - Goston, Poe, and Hayes-Santos

SECRETARY

[170130.](#)

CRA July Meeting Time Change (NB)

RECOMMENDATION

CRA Secretary to the CRA Board: Approve the rescheduling of the July 17, 2017 to 5:00 pm with a time certain of 6:00 pm for the South Main Street Agenda Item.

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

Aye: 4 - Budd, Warren, Arreola, and Ward

Absent: 3 - Goston, Poe, and Hayes-Santos

[170086.](#)

CRA Advisory Board Appointments to the College Park University Heights Redevelopment Advisory Board (B)

Appointments to the board are: Eric Wild, Brad Pollitt, and Clay Kallman

RECOMMENDATION

CRA Secretary to the CRA Board: Appoint three (3) citizens to serve on the College Park University Heights Redevelopment Advisory Board to occupy a seat for the following term: one (1) full term ending June 15, 2020.

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

Aye: 4 - Budd, Warren, Arreola, and Ward

Absent: 3 - Goston, Poe, and Hayes-Santos

[170087.](#)

CRA Advisory Board Appointments to the Downtown Redevelopment Advisory Board (B)

Appointments to the board are: Janie Williams and Adam Bass

RECOMMENDATION

CRA Secretary to the CRA Board: Appoint four (4) citizens to serve on the Downtown Redevelopment Advisory Board to occupy a seat for the following terms: one (1) full term ending June 15, 2020 - (2) & one (1) partial term ending June 18, 2018 - (2)

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

Aye: 4 - Budd, Warren, Arreola, and Ward

Absent: 3 - Goston, Poe, and Hayes-Santos

[170088.](#)

CRA Advisory Board Appointments to the Eastside Redevelopment Advisory Board (B)

Appointments to the board are: Scherwin Henry

RECOMMENDATION

CRA Secretary to the CRA Board: Appoint four (4) citizens to serve on the Eastside Redevelopment Advisory Board to occupy a seat for the following terms: one (1) full term ending June 15, 2020 - (3) & one (1) partial term ending June 21, 2021 - (1).

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

Aye: 4 - Budd, Warren, Arreola, and Ward

Absent: 3 - Goston, Poe, and Hayes-Santos

[170089.](#)

CRA Advisory Board Appointments to the Fifth Avenue Pleasant Street Redevelopment Advisory Board (B)

Appointments to the board are: Angela Tharpe, Ardell Hannah and Katelyn Thomas

RECOMMENDATION

CRA Secretary to the CRA Board: Appoint three (3) citizens to serve on the Fifth Avenue Pleasant Street Redevelopment Advisory Board to occupy a seat for the following term: one (1) full term ending June 15, 2020 - (2) & one (1) partial term ending June 21, 2021.

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

Aye: 4 - Budd, Warren, Arreola, and Ward

Absent: 3 - Goston, Poe, and Hayes-Santos

EXECUTIVE DIRECTOR

[170090.](#)

Heartwood Request for Bid Award and Proposed Financing Plan (NB)

RECOMMENDATION

CRA Executive Director to CRA Board: 1) Approve CRA Staff to utilize account #C333 towards the Heartwood site improvements, 2) Approve the CRA Executive Director to move forward with securing a loan from the City of Gainesville for Heartwood site work as described; and 3) Approve the award of the Invitation To Bid to O'Steen Brothers, Inc., contingent upon the approval of the use of bond funding and loan financing, and authorize the CRA Executive Director to

execute all necessary documents as approved by the CRA attorney as to form and legality.

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

Aye: 3 - Warren, Arreola, and Ward

Nay: 1 - Budd

Absent: 3 - Goston, Poe, and Hayes-Santos

[170091.](#)

CRA Community Vitality Report Update: What's Left to Do?

RECOMMENDATION

CRA Executive Director to the CRA Board: Hear presentation

CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

MEMBER COMMENT

CITIZEN COMMENT

Present County with the rates of loans given by the City to the CRA

Present County with the rates of loans given by the City to the CRA

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

Aye: 4 - Budd, Warren, Arreola, and Ward

Absent: 3 - Goston, Poe, and Hayes-Santos

ADJOURNMENT

The meeting was adjourned at 4:39 pm.