

City of Gainesville

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



Minutes - Final

July 17, 2017

5:00 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 5:01 pm by the Chair.

Present 7 - Goston, Budd, Warren, Poe, Hayes-Santos, Arreola, and Ward

ROLL CALL

Member Goston arrived at 5:09 pm and Member Budd arrived at 6:00 pm.

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 - Warren, Poe, Hayes-Santos, Arreola, and Ward

Absent: 2 - Goston, and Budd

SECRETARY CONSENT

[170170.](#) June 19, 2017 CRA Meeting Minutes (B)

RECOMMENDATION

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

EXECUTIVE DIRECTOR CONSENT

[170171.](#) CRA Project Summary July (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, Warren, Poe, Hayes-Santos, Arreola, and Ward

Absent: 1 - Budd

SECRETARY

[170172.](#) CRA Advisory Board Appointments to the Downtown Redevelopment Advisory Board (B)

Dug Jones to be appointed to the full term

Jacob Ihde to be appointed to the partial term

RECOMMENDATION

CRA Secretary to the CRA Board: Appoint two (2) 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 and one (1) partial term ending June 18, 2018

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

Aye: 6 - Goston, Warren, Poe, Hayes-Santos, Arreola, and Ward

Absent: 1 - Budd

170173.

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

DiYone McGraw and Jasmine T. Jones appointed

RECOMMENDATION

CRA Secretary to the CRA Board: Appoint two (2) 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 - (2).

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

Aye: 6 - Goston, Warren, Poe, Hayes-Santos, Arreola, and Ward

Absent: 1 - Budd

170219.

Request for Information from Alachua County Staff (B)

RECOMMENDATION

CRA Chair to CRA Board: Hear comments from CRA Board Chair

EXECUTIVE DIRECTOR

170174.

FY2018 Adopted Budget Adjustment (B)

RECOMMENDATION

CRA Staff to CRA Board: Approve Resolution #170174 FY18 Adopted Budget Adjustment as presented and modified, if applicable.

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

Aye: 6 - Goston, Warren, Poe, Hayes-Santos, Arreola, and Ward

Absent: 1 - Budd

TIME CERTAIN AT 6:00 PM

Recess at 5:23 pm to reconvene at 6:00pm

[170175.](#)

South Main Street Improvements (B)**RECOMMENDATION**

- (1) *CRA Executive Director to CRA Board:*
 - a. *Approve the South Main Street Improvement project plans as presented.*
 - b. *Approve the Guaranteed Maximum Price (GMP) proposal from Oelrich Construction, Inc. in an amount not to exceed amount of \$7,000,000 and authorize the CRA Executive Director to execute all necessary documents, subject to review and approval by the CRA Attorney as to form and legality.*
 - c. *Approve \$1,500,000 to fund the GRU portion of the undergrounding project.*
- (2) *CRA Board to City Commission: Recommend the City Commission review, approve, and authorize CRA to act as its agent for the construction of the South Main Street Improvement project and approve proposed plans for undergrounding of utilities along the corridor.*
- (3) *CPUH Advisory Board to CRA Board:*
 - a. *Motion to approve the northern portion of the South Main Street project from the proposed roundabout at SW 11th Place north to Depot Avenue.*
 - b. *Motion to consider options for South Main Street that would minimize the adverse impact of the South Main business owners including the elimination of the undergrounding of utilities.*

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

Aye: 5 - Warren, Poe, Hayes-Santos, Arreola, and Ward

Nay: 2 - Goston, and Budd

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

ADJOURNMENT

The meeting was adjourned at 9:16 pm by the Chair.