

City of Gainesville

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



Minutes - Final

November 20, 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 3:01 pm by Chairman Hayes-Santos.

Present 6 - Budd, Warren, Poe, Hayes-Santos, Arreola, and Ward

Absent 1 - Goston

ROLL CALL

Present 6 - Budd, Warren, Poe, Hayes-Santos, Arreola, and Ward

Absent 1 - Goston

ADOPTION OF THE CONSENT AGENDA

A motion was made by Poe, seconded by Arreola, that this Matter be Adopted.

The motion carried by the following vote:

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

Absent: 1 - Goston

SECRETARY CONSENT

[170537.](#) **October 16, 2017 CRA Meeting Minutes (B)**

RECOMMENDATION

CRA Secretary to the CRA Board: Approve the minutes of the October 16, 2017 meeting.

EXECUTIVE DIRECTOR CONSENT

[170538.](#) **CRA Project Summary November (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 Budd, that this Matter be Adopted.

The motion carried by the following vote:

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

Absent: 1 - Goston

SECRETARY

EXECUTIVE DIRECTOR[170564.](#) CRA Legislative Update (B)

The Alternative Motion reads as follows: Authorize the Chair to craft three letters; Senators Bradley & Perry and the County Commission, stating the opposition of HB17 and SB432

RECOMMENDATION

CRA Executive Director to the CRA Board: Review proposed bills and additional backup from the Florida Redevelopment Association

This Matter was Approved the Alternative Recommendation

[170539.](#) Completion Date for The Standard (B)**RECOMMENDATION**

CRA Executive Director to the CRA Board: Hear update from Landmark Properties. This item is provided as informational only.

[170540.](#) CRA Strategic Planning (B)

The Strategic Planning Session is November 30, 2017 from 5:00 pm - 8:00 pm at the Depot Station.

RECOMMENDATION

CRA Executive Director to the CRA Board: Hear presentation

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

The meeting adjourned at 5:02 pm