

City of Gainesville

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



Minutes - Final

December 18, 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**ROLL CALL**

Present 4 - Budd, Warren, Arreola, and Ward

Absent 3 - Goston, Poe, and Hayes-Santos

ADOPTION OF THE CONSENT 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 CONSENT**170618. November 20, 2017 CRA Meeting Minutes (B)****RECOMMENDATION**

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

EXECUTIVE DIRECTOR CONSENT[170619.](#)**CRA Project Summary December (NB)****RECOMMENDATION**

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

ADOPTION OF THE REGULAR AGENDA

The recommendation was adopted with modifications. Those modifications being to add CRA Director Comments.

**A motion was made by Warren, seconded by Budd, 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[170620.](#)**CRA January 15, 2018 Meeting Cancelled (NB)**

RECOMMENDATION

CRA Secretary to the CRA Board: Approve the cancellation of the January 15, 2018 CRA Board meeting in observance of the Martin Luther King, Jr. holiday.

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**170622. Cornerstone Land Condominium (B)****RECOMMENDATION**

CRA Executive Director to CRA Board: Hear Update

170621. CRA Strategic Planning (B)**RECOMMENDATION**

CRA Executive Director to the CRA Board: Hear presentation

CRA ATTORNEY

The motion made was for the CRA Attorney to provide a white paper on the rules and procedures of adding the County Commissioners to the CRA Board.

A motion was made by Warren, seconded by Budd, 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

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