

City of Gainesville

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



Minutes - Final

March 19, 2018

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 - 3:02 PM**ROLL CALL**

Present 4 - Budd, Warren, Hayes-Santos, and Ward

Absent 3 - Goston, Poe, and Arreola

ADOPTION OF THE CONSENT AGENDA

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, Hayes-Santos, and Ward

Absent: 3 - Goston, Poe, and Arreola

SECRETARY CONSENT[170866.](#) **February 19, 2018 CRA Meeting Minutes (B)****RECOMMENDATION**

CRA Secretary to the CRA Board: Approve the minutes of the February 19, 2018 meeting.

Approved as Recommended

CRA CITY ATTORNEY CONSENT[170912.](#) **Subordination of Mortgage - 408 NW 4th Avenue (B)****RECOMMENDATION**

CRA Attorney to the CRA Board: Authorize the Chair of the CRA Board to execute the Subordination of Mortgage

Approved as Recommended

EXECUTIVE DIRECTOR CONSENT[170906.](#)**CRA Project Summary March 2018 (NB)****RECOMMENDATION**

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

Approved as Recommended

ADOPTION OF THE REGULAR AGENDA

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, Hayes-Santos, and Ward

Absent: 3 - Goston, Poe, and Arreola

SECRETARY

EXECUTIVE DIRECTOR

170894. CRA FY19-23 Five Year Roadmap (B)

Sarah Vidal-Finn and Ori Baber made presentations.

Robert Mounds and Mike Palmer spoke to the matter.

RECOMMENDATION *CRA Executive Director to the CRA Board: Approve FY19-23 Roadmap as presented and modified, if applicable*

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

Aye: 4 - Budd, Warren, Hayes-Santos, and Ward

Absent: 3 - Goston, Poe, and Arreola

CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

MEMBER COMMENT

CITIZEN COMMENT

ADJOURNMENT - 4:13 PM

Sharon D. Williams
CRA Secretary