City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Final

April 30, 2018

3:00 PM

Joint City/County Commission Special Meeting

Jack Durrance Auditorium, 12 SE First Street, Gainesville, FL

City Commission

Mayor Lauren Poe (At Large) Mayor-Commissioner Pro Tem Harvey Budd (At Large) Commissioner Helen Warren (At Large) Commissioner Charles Goston (District 1) Commissioner Harvey Ward (District 2) Commissioner David Arreola (District 3) Commissioner Adrian Hayes-Santos (District 4)

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CALL TO ORDER - 3:02 PM

ROLL CALL

Present	5 -	Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissione	
		Warren, and Mayor-Commissioner Pro Tem Budd	
Absent	2 -	Commissioner Goston, and Commissioner Hayes-Santos	

AGENDA STATEMENT

ADOPTION OF THE AGENDA

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

- Aye: 5 Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd
- Absent: 2 Commissioner Goston, and Commissioner Hayes-Santos

DISCUSSION ITEM

170788.Discussion of the Gainesville Community Redevelopment Agency
Interlocal Agreement (B)

Sarah Vidal-Finn presented the item.

Motion: Section 2 (E): The County will consider reinvesting the funds it receives from its reduced College Park/University Heights tax increment contributions into projects of mutual interest such as affordable housing, fire services, eastside development and/or homeless services; 2 (A) Beginning immediately the City and County will begin Joint CRA discussion meetings; 2 (F) It is the intentions of both boards to conclude these discussions September 30, 2018 prior to the 2019 legislative session.

Listed below are comments/suggestions from the City Commission:

Mayor Poe: What are the goals, purpose and how do we achieve those goals.

Commissioner Ward: At the very highest level - what are we trying to achieve.

Commissioner Arreola: Would like to see a wider geographic area and focus funding on extremely distressed areas in the City.

Commissioner Warren: City and County work together.

Mayor-Commissioner Pro Tem Budd: Infrastructure.

Billy Rohan spoke to the matter.

Agenda Items for Next CRA Meeting: 1) defining slum and blight (define area); 2) reason for doing this; 3) goals; and 4) funding.

<u>RECOMMENDATION</u>	City Commission and County Commission: (1) discuss Section 1 of the draft Interlocal regarding reduction of the County's contribution to the CPUH Redevelopment Trust Fund; (2) discuss Section 2 of the draft Interlocal regarding a process for designing the future of the CRA; (3) direct staff to finalize the Interlocal and present the final version for approval at upcoming meetings of the CRA Board, the City Commission and the County Commission; and (4) if the Interlocal Agreement is approved, direct the Clerks to schedule a joint meeting of the City Commission and County
	Commission in June.

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

- Aye: 5 Mayor Poe, Commissioner Ward, Commissioner Arreola, Commissioner Warren, and Mayor-Commissioner Pro Tem Budd
- Absent: 2 Commissioner Goston, and Commissioner Hayes-Santos

ADJOURNMENT - 5:22 PM