

City of Gainesville

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



Minutes - Final

June 17, 2019

3:00 PM

City Hall Auditorium

Community Redevelopment Agency

*Harvey Ward (Chair)
David Arreola (Chair Pro Tempore)
Helen Warren (Member)
Gigi Simmons (Member)
Lauren Poe (Member)
Gail Johnson (Member)
Adrian Hayes-Santos (Member)*

CALL TO ORDER 3:01 PM**AGENDA STATEMENT****ROLL CALL**

Present 6 - Johnson, Simmons, Chair Ward, Warren, Hayes-Santos, and Poe

Absent 1 - Vice-Chair Arreola

ADOPTION OF THE CONSENT AGENDA

A motion was made by Hayes-Santos, seconded by Warren, that this Matter be Adopted on the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Johnson, Chair Ward, Warren, Hayes-Santos, and Poe

Absent: 2 - Simmons, and Vice-Chair Arreola

[190049.](#)**CRA Project Summary June 2019 (NB)****RECOMMENDATION**

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

ADOPTION OF THE REGULAR AGENDA

A motion was made by Hayes-Santos, seconded by Poe, that this Matter be Adopted on the Regular Agenda. The motion carried by the following vote:

Aye: 5 - Johnson, Chair Ward, Warren, Hayes-Santos, and Poe

Absent: 2 - Simmons, and Vice-Chair Arreola

[190050.](#)**Heartwood June Update (B)**

Commissioner Simmons arrived at 3:04 PM.

Dan Gil gave a presentation.

Sarah Vidal-Finn spoke to the matter.

Donald Shepherd spoke to the matter.

RECOMMENDATION

CRA Executive Director to the CRA Board: 1) Hear update from CRA Team and 2) Acknowledge receipt of the CRA's response to the bid protest for the Heartwood Brokerage Services Solicitation.

A motion was made by Simmons, seconded by Hayes-Santos, that this Matter be Approved as Recommended. The motion carried by the following vote:

Aye: 6 - Johnson, Simmons, Chair Ward, Warren, Hayes-Santos, and Poe

Absent: 1 - Vice-Chair Arreola

[190078.](#)

What's Next for the GCRA: Update (NB)

Sarah Vidal-Finn spoke to the matter.

Kali Blount and Patricia Lee spoke to the matter.

RECOMMENDATION

CRA Executive Director to the CRA Board: 1) Hear update from CRA Staff

Heard

PUBLIC COMMENT

Donald Shepherd spoke to the matter.

MEMBER COMMENT

Commissioner Hayes-Santos commented about community engagement.

Motion by Mayor Poe, seconded by Commissioner Hayes-Santos: Moved to continue with Commissioner Ward as Chair and Commissioner Arreola as Vice-Chair. Motion passed 6-0. Commissioner Arreola absent.

ADJOURNMENT - 3:58 PM

Marie Kessler, CRA Secretary