City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



<u>Minutes</u>

October 8, 2019 5:30 PM

GRU Admin Building Multipurpose Room, 301 SE 4th Ave

Gainesville Community Reinvestment Area Advisory

Board

Lane Abraben Jason Atkins-Tuffs K. Richard Blount Carrie Bush Linda Dixon Evelyn Foxx Armando Grundy-Gomes Jacob Ihde Christopher Merritt Jason Mitchell Warren Nielsen Michael Palmer Bradley Pollitt - Chair Stephanie Seawright – Vice Chair Jessica Turner-Evans

ROLL CALL

Members Present: Lane Abraben, Jason Atkins-Tuffs, R. Kali Blount, Carrie Bush, Linda Dixon, Evelyn Foxx, Jacob Ihde, Christopher Merritt, Warren Neilsen, Michael Palmer, Bradley Pollitt, Stephanie Seawright, Jessica Turner-Evans

Members Absent: Jason Mitchell, Armando Grundy-Gomes (arrived 6:05pm)

ADOPTION OF THE AGENDA

A motion was made by Member Pollitt and seconded by Member Nielsen to adopt the modified agenda, with item 2 going third and item 3 going second. The motion carried unanimously.

ELECTIONS

A motion was made by Member Abraben, seconded by Member Atkins-Tuffs, to elect Bradley Pollitt as Chair and Stephanie Seawright as Vice-Chair. The motion carried unanimously.

APPROVAL OF MINUTES

REQUEST TO ADDRESS THE BOARD

COMMUNICATIONS

OLD BUSINESS

NEW BUSINESS

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RECOMMENDATION	Discuss Adoption of Rules of Procedure		
the bylaws with an an	A motion was made by Member Dixon, seconded by Member Bush, to adopt the bylaws with an amendment changing the date of the regularly scheduled meeting to the third Tuesday of each month. The motion carried unanimously.		
<u>RECOMMENDATION</u>	Hear a presentation from staff		
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REPORT OF OFFICERS AND COMMITTEES

BOARD MEMBER COMMENT

NEXT MEETING DATE

PUBLIC COMMENT

ADJOURNMENT

A motion was made by Member Grundy-Gomes, seconded by Member Dixon, to adjourn the meeting at 7:22PM. The motion carried unanimously.