City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Final

August 9, 2021 2:30 PM

Roberta Lisle Conference Room

Digital Access Committee

Commissioner Harvey Ward (Member) Commissioner David Arreola (Vice-Chair) Commissioner Adrian Hayes-Santos (Chair)

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CALL TO ORDER - 2:41 pm.

ROLL CALL

Present 2 - Ward, and Member Hayes-Santos

Absent 1 - Vice-Chair Arreola

ADOPTION OF THE AGENDA

A motion was made by Ward, seconded by Member Hayes-Santos, that this Matter be Adopted. The motion carried by the following vote:

Aye: 2 - Ward, and Member Hayes-Santos

Absent: 1 - Vice-Chair Arreola

APPROVAL OF MINUTES

210164.Approval of Minutes from the June 14, 2021 Digital Access Committee
Meeting (B)

RECOMMENDATION The Digital Access Committee approve the minutes of June 14, 2021.

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

Aye: 2 - Ward, and Member Hayes-Santos

Absent: 1 - Vice-Chair Arreola

DISCUSSION OF PENDING REFERRALS

<u>210267.</u> Discussion on Broadband Initiative (B)

Lee Feldman, City Manager introduced the item.

Courtney Violette and Dave Brevis, Magellan Advisors, gave a presentation.

Lee Feldman spoke to the item.

Lisa Bennett, Senior Assistant City Attorney spoke to the item.

Public Comment: Bryan Eastman

RECOMMENDATION

It is recommended that the Committee review the Task 1 Interim Deliverable and provide feedback to staff and the consultant.

Discussed

PUBLIC COMMENT

MEMBER COMMENT

NEXT MEETING DATE - September 13, 2021

ADJOURNMENT - 4:14 pm.