

# **City of Gainesville**

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



## **Meeting Minutes**

**Monday, June 20, 2011**

**3:00 PM**

**City Hall Auditorium**

## **Community Redevelopment Agency**

*Randy Wells (Chair)  
Susan Bottcher (Vice-Chair)  
Todd Chase (Member)  
Thomas Hawkins (Member)  
Scherwin Henry (Member)  
Craig Lowe (Member)  
Jeanna Mastrodicasa (Member)*

*Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least 48 hours in advance.*

## CALL TO ORDER - 3:05 PM

## ROLL CALL

Present: Thomas Hawkins, Randy Wells, Todd Chase and Susan Bottcher

Absent: Craig Lowe, Jeanna Mastrodicasa and Scherwin Henry

## ELECTION OF OFFICERS

### 110064. Election of Officers for the 2011-2012 Term (NB)

*MOTION: Member Hawkins nominated Member Randy Wells as Chair and Member Susan Bottcher as Vice-Chair of the CRA for the 2011-2012 term.*

**RECOMMENDATION** *The CRA appoint a new Chair and Vice Chair of the CRA for the 2011-2012 term.*

**A motion was made by Member Hawkins, seconded by Vice-Chair Bottcher, that this matter be Approved as shown above (See Motion). The motion carried by the following vote:**

**Votes:** Aye: Todd Chase, Thomas Hawkins, Susan Bottcher and Randy Wells

Absent: Craig Lowe, Scherwin Henry and Jeanna Mastrodicasa

## ADOPTION OF THE CONSENT AGENDA

*Member Hawkins moved and Member Bottcher seconded to adopt the Consent Agenda, as modified.*

*(VOTE: 4-0, Members Henry, Mastrodicasa and Lowe - Absent, MOTION CARRIED)*

*MODIFICATION:*

*FILE #110069 - The Sculpture Foundation Sculpture Agreement and License Agreement for the Seward Johnson Installation (New Recommendation).*

## SECRETARY CONSENT

### 110065. Community Redevelopment Agency Minutes (B)

**RECOMMENDATION** *The City Commission approve the minutes of May 16, 2011, as circulated.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**110066. Resignation of Alex King from the Downtown Redevelopment Advisory Board (NB)**

**RECOMMENDATION** *The CRA accept the Resignation of Alex King from the Downtown Redevelopment Advisory Board effective immediately.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**110067. Reappointment of Clayton Kallman and Thomas Rider to the College Park/University Heights Redevelopment Advisory Board (NB)**

**RECOMMENDATION** *The CRA reappoint Clayton Kallman and Thomas Rider to the College Park/University Heights Redevelopment Advisory Board for terms to expire June 17, 2014.*

*Member Bottcher - Kallman and Rider  
Member Chase - Kallman and Rider  
Member Hawkins - Kallman and Rider  
Member Henry - Kallman and Rider  
Member Lowe - Kallman and Rider  
Member Mastrodicasa - Kallman and Rider  
Member Wells - Kallman and Rider*

**This Matter was Approved as Recommended on the Consent Agenda.**

**110068. Reappointment of Michael Amish to the Downtown Redevelopment Advisory Board (NB)**

**RECOMMENDATION** *The CRA reappoint Michael Amish to the Downtown Redevelopment Advisory Board for a term to expire June 17, 2014.*

*Member Bottcher - Amish  
Member Chase - Amish  
Member Hawkins - Amish  
Member Henry - Amish  
Member Lowe - Amish  
Member Mastrodicasa - Amish  
Member Wells - Amish*

**This Matter was Approved as Recommended on the Consent Agenda.**

## **EXECUTIVE DIRECTOR CONSENT**

**110069. The Sculpture Foundation Sculpture Agreement and License Agreement for the Seward Johnson Installation (B)**

**RECOMMENDATION** *CRA Staff to the CRA Board: 1) Authorize Executive Director to execute the contract, subject to approval as to form and legality by CRA attorney; 2) authorize the CRA Executive Director to execute license agreements with each sponsor, subject to review as to form and legality by the CRA attorney.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**110070. SW 13th Street Overpass – Construction Support Services (B)**

**RECOMMENDATION** *CRA Staff to the CRA Board: 1) Approve the RS&H task order to complete construction support services for the SW 13th St Overpass project; and 2) authorize the CRA Executive Director to sign all necessary documents, subject to approval as to form and legality by the CRA Attorney.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**110071. CRA Project Summary (NB)**

**RECOMMENDATION** *CRA Executive Director to CRA: Receive project update from Staff.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**110073. Historic Depot Building Rehabilitation Project – Construction Administration Services (B)**

**RECOMMENDATION** *CRA Staff to the CRA Board: 1) Approve the Bender & Associates Architects, P.A. work order to complete construction administration services for the Historic Depot Building project; and 2) authorize the CRA Executive Director to sign all necessary documents, subject to approval as to form and legality by the CRA Attorney.*

**This Matter was Approved as Recommended on the Consent Agenda.**

**Passed The Consent Agenda**

**A motion was made by Member Hawkins, seconded by Vice-Chair Bottcher, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:**

**Votes:** Aye: Todd Chase, Thomas Hawkins, Susan Bottcher and Randy Wells  
Absent: Craig Lowe, Scherwin Henry and Jeanna Mastrodicasa

**END OF THE CONSENT AGENDA**

**ADOPTION OF THE REGULAR AGENDA**

*Member Hawkins moved and Member Bottcher seconded to adopt the Regular Agenda.*

*(VOTE: 4-0, Members Henry, Mastrodicasa and Lowe - Absent, MOTION CARRIED)*

**SECRETARY**

**EXECUTIVE DIRECTOR**

**110072. Innovation Square District – Development Framework (NB)**

*CRA Director Anthony Lyons, UF Vice President of Student Affairs Ed Poppell and David Green of Perkins+Will gave presentations.*

*NOTE: Member Mastrodicasa entered the meeting room at 3:32 PM.*

*Chair Wells recognized Corey Williams, Michael Pellett, Warren Nielsen, David Coffey, Brent Christensen and Jane Muir who spoke to the matter.*

**RECOMMENDATION** *CRA Executive Director to the CRA Board: Hear update and provide feedback*

**Discussed**

**CRA ATTORNEY**

**REPORTS FROM ADVISORY BOARDS/COMMITTEES**

**College Park/University Heights Redevelopment Advisory Board**

**Downtown Redevelopment Advisory Board**

**Eastside Redevelopment Advisory Board**

**Fifth Avenue/Pleasant Street Redevelopment Advisory Board**

**MEMBER COMMENT**

**CITIZEN COMMENT**

**NEXT MEETING DATE**

**ADJOURNMENT - 4:53 PM**

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CRA Secretary