

Community Redevelopment Agency

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



Meeting Minutes

Monday, April 20, 2009

3:00 PM

City Hall Auditorium

*Jeanna Mastrodicasa (Chair)
Thomas Hawkins (Vice-Chair)
Jack Donovan (Member)
Pegeen Hanrahan (Member)
Scherwin Henry (Member)
Craig Lowe (Member)
Lauren Poe (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 - 3:04 PM

ROLL CALL

Present: Pegeen Hanrahan, Craig Lowe, Jack Donovan, Jeanna Mastrodicasa, Scherwin Henry, Lauren Poe and Thomas Hawkins

ADOPTION OF THE CONSENT AGENDA

*Member Donovan moved and Member Poe seconded to adopt the Consent Agenda.
(VOTE: 7-0, MOTION CARRIED)*

Chair Mastrodicasa recognized Pat Fitzpatrick who made comments.

SECRETARY CONSENT

080996. Community Redevelopment Agency (CRA) Minutes (B)

RECOMMENDATION *The CRA approve the minutes of March 16, 2009, as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

EXECUTIVE DIRECTOR CONSENT

080998. CRA Project Summary (NB)

RECOMMENDATION *CRA Executive Director to CRA: 1) Receive project update from Staff.*

This Matter was Approved as Recommended on the Consent Agenda.

080999. SW 8th Ave Improvements (B)

RECOMMENDATION *CRA Executive Director to CRA: Approve the expenditure of a not-to-exceed amount of \$103,546.00 for DRMP to complete 100% construction bid documents for SW 8th Ave Improvements project.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Member Donovan, seconded by Member Poe, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Aye: Lauren Poe, Craig Lowe, Thomas Hawkins, Pegeen Hanrahan, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry

END OF THE CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA**SECRETARY****EXECUTIVE DIRECTOR****081000. Bethel Station Update (B)**

CRA Project Coordinator and Neighborhood Planner Kelly Huard Fisher gave a presentation.

RECOMMENDATION *CRA Executive Director to CRA: Receive update from staff.*

Heard

081001. FY2008 Annual Report (NB)

CRA Project Coordinator and Neighborhood Planner Kelly Huard Fisher gave a presentation.

RECOMMENDATION *CRA Executive Director to CRA: Receive update from staff*

Heard

080890. Project and Design Process Review - CRA Office Building at 802 NW 5th Ave (B)

CRA Finance Manager Greg Bradley and DAG Architects Robert Charles and Patrick Ballach gave presentations.

MOTION: Authorize the CRA staff to: 1) Continue on the path of building the new office building; 2) schedule a meeting with the Fifth Avenue residents/Fifth Avenue/Pleasant Street Redevelopment Advisory Board (FAPS) to seek their approval on the different schematic design (all brick facade); 3) request the architects look into the brick facade (cost) or other materials that serve the same purpose; and 4) if the feedback from the FAPS board is affirmative (if they agree with the all brick facade or something along those lines) proceed with the process in order to stay on schedule without bringing this item back to the CRA; and 5) if the FAPS board wants to stay with the initial design, then bring back this item back to the CRA for more discussion.

Chair Mastrodicasa recognized Pat Fitzpatrick who spoke to the matter.

RECOMMENDATION *CRA Executive Director to CRA: 1) Hear presentation from staff and DAG Architects; and 2a) continue with "Butterfly"*

schematic design that was approved on March 16, 2009 or 2b) refer schematic design back to FAPS Advisory Board to consider alternative designs or 2c) request CRA staff to consider alternative designs and bring them back to CRA directly.

A motion was made by Member Henry, seconded by Member Lowe, that this matter be Approved as shown above (See Motion). The motion carried by the following vote:

Votes: Aye: Lauren Poe, Craig Lowe, Thomas Hawkins, Pegeen Hanrahan, Jack Donovan, Jeanna Mastrodicasa and Scherwin Henry

CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

College Park/University Heights Redevelopment Advisory Board

Downtown Redevelopment Advisory Board

Fifth Avenue/Pleasant Street Redevelopment Advisory Board

Eastside Redevelopment Advisory Board

MEMBER COMMENT

Member Scherwin Henry

- 1. Lighting along 8th Avenue*
- 2. 5th Avenue Master Plan*

CRA Manager Anthony Lyons made comments.

Chair Jeanna Mastrodicasa

Eastside Gateway Project.

CITIZEN COMMENT

NEXT MEETING DATE

May 18, 2009

ADJOURNMENT - 5:30 PM

CRA Secretary