

City of Gainesville

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



Meeting Minutes

Monday, August 16, 2010

3:00 PM

City Hall Auditorium

Community Redevelopment Agency

*Lauren Poe (Chair)
Randy Wells (Vice-Chair)
Jack Donovan (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: Craig Lowe, Scherwin Henry, Lauren Poe, Thomas Hawkins and Randy Wells

Absent: Jack Donovan and Jeanna Mastrodicasa

ADOPTION OF THE CONSENT AGENDA

Member Hawkins moved and Member Wells seconded to adopt the Consent Agenda, as presented.

(VOTE: 5-0, Members Mastrodicasa and Donovan - Absent, MOTION CARRIED)

SECRETARY CONSENT

100255. Community Redevelopment Agency (CRA) Minutes (B)

RECOMMENDATION *The CRA approve the minutes of July 19, 2010, as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

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EXECUTIVE DIRECTOR CONSENT

100258. 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.

Passed The Consent Agenda

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

Votes: Aye: Randy Wells, Thomas Hawkins, Lauren Poe, Scherwin Henry and Craig Lowe

Absent: Jeanna Mastrodicasa and Jack Donovan

END OF THE CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

*Member Lowe moved and Member Hawkins seconded to adopt the Regular Agenda.
(VOTE: 5-0, Members Mastrodicasa and Donovan - Absent, MOTION CARRIED)*

SECRETARY

100256. Appointments to the College Park/University Heights Redevelopment Advisory Board (B)

CRA Manager Anthony Lyons gave a presentation.

*MOTION (MAIN MOTION): Member Hawkins moved and Member Lowe seconded to re-appoint Eric Wild, Bradley S. Pollitt and appoint Robert D. Wallace to the College Park/University Heights Redevelopment Advisory Board.
(VOTE: 5-0, Member Mastrodicasa and Member Donovan - Absent, MOTION CARRIED)*

*MOTION (REFERRAL): Member Lowe moved and Member Hawkins seconded to refer the issue of City or district residency for CRA Board Membership to the CRA Staff, the Clerk's Office and the Legal Department.
(VOTE: 5-0, Member Mastrodicasa and Member Donovan - Absent, MOTION CARRIED) (Please See following referral item #100336).*

RECOMMENDATION *The CRA appoint 2 members to the College Park/University Heights Redevelopment Advisory Board.*

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

Votes: Aye: Randy Wells, Thomas Hawkins, Lauren Poe, Scherwin Henry and Craig Lowe
Absent: Jeanna Mastrodicasa and Jack Donovan

100336. Community Redevelopment Agency (CRA) Residency Requirements for CRA Advisory Boards (NB)

NOTE: This item was also referred to the Clerk's Office and the CRA Legal Staff. The CRA also requested that staff reinstate advertising of CRA Advisory Boards on Channel 12 and also to contact the Chamber of Commerce and Homeowner's Associations within the CRA districts when there are Advisory Board vacancies.

RECOMMENDATION *The CRA refer the issue of City or District Residency for CRA Advisory board members to the CRA staff, the Clerk's Office and the Legal Department for a report back.*

A motion was made by Member Lowe, seconded by Member Hawkins, that this matter be Referred to the CRA Staff, due back on February 16, 2011. The motion carried by the following vote:

Votes: Aye: Randy Wells, Thomas Hawkins, Lauren Poe, Scherwin Henry and Craig Lowe
Absent: Jeanna Mastrodicasa and Jack Donovan

100257. Appointment to the Downtown Redevelopment Advisory Board (B)

MOTION: Appoint Adam C. Bass to the Downtown Redevelopment Advisory Board.

RECOMMENDATION *The CRA appoint one member to the Downtown Redevelopment Advisory board.*

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

Votes: Aye: Randy Wells, Thomas Hawkins, Lauren Poe, Scherwin Henry and Craig Lowe
Absent: Jeanna Mastrodicasa and Jack Donovan

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EXECUTIVE DIRECTOR

100261. South Main Street Median (B)

CRA Project Coordinator Kelly Henderson and Monique Heathcock of Causseaux, Walpole and Hewett gave presentations.

RECOMMENDATION *CRA Staff to CRA Board: 1) Review concepts; and 2) provide input on concepts*

Heard

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100261_Concept2_08162010.pdf
100261_PP_08162010.PDF

100262. Kennedy Homes (B)

CRA Project Coordinator Malcolm Kiner, CRA Project Coordinator Kelly Huard Fisher and CRA Manager Anthony Lyons gave presentations.

RECOMMENDATION *Executive Director to CRA Board: 1) Receive update from Staff; and 2) provide input.*

Heard

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100263. Porters Community - Project Updates (B)

CRA Project Coordinator Kelly Huard Fisher and CRA Manager Anthony Lyons gave presentations.

RECOMMENDATION *Executive Director to the CRA: 1) Receive update from staff; and 2) Provide input as necessary.*

Heard

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CRA ATTORNEY

REPORTS FROM ADVISORY BOARDS/COMMITTEES

College Park/University Heights Redevelopment Advisory Board

Downtown Redvelopment Advisory Board

Eastside Redevelopment Advisory Board

Fifth Avenue/Pleasant Street Redevelopment Advisory Board

MEMBER COMMENT

Member Scherwin Henry

Thanks to the CRA for trees along East University Avenue.

Chair Lauren Poe

Congratulations to Shaad Rehman for his new position with the CRA.

CITIZEN COMMENT

Pat Fitzpatrick

Homeless Issues.

NEXT MEETING DATE

September 20, 2010.

ADJOURNMENT - 5:05 PM

CRA Secretary