

# **Community Redevelopment Agency**

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



## **Meeting Minutes**

**Monday, June 15, 2009**

**3:00 PM**

**City Hall Auditorium**

*Thomas Hawkins (Chair)  
Lauren Poe (Vice-Chair)  
Jack Donovan (Member)  
Pegeen Hanrahan (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 - 3:00 PM

## ROLL CALL

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

## ADOPTION OF THE CONSENT AGENDA

*Member Poe moved and Member Mastrodicasa seconded to adopt the Consent Agenda, as presented.*

*(VOTE: 5-0, Chair Hawkins and Member Henry - Absent, MOTION CARRIED)*

*Vice-Chair Poe recognized Pat Fitzpatrick who made comments during the adoption of the Consent Agenda.*

## SECRETARY CONSENT

### 090129. Community Redevelopment Agency (CRA) Minutes (B)

RECOMMENDATION *The CRA approve the minutes of May 18, 2009, as circulated.*

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

## EXECUTIVE DIRECTOR CONSENT

### 090130. 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.**

## Passed The Consent Agenda

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

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

## END OF THE CONSENT AGENDA

**ADOPTION OF THE REGULAR AGENDA****SECRETARY****EXECUTIVE DIRECTOR****080890. Project Update - CRA Office Building at 802 NW 5th Ave (B)**

*CRA Finance Manager Greg Bradley gave a presentation.*

**RECOMMENDATION** *CRA Executive Director to CRA: Hear presentation from staff*

**No Action Taken**

**090131. Model Block Project Update (B)**

*CRA Finance Manager Greg Bradley, 4M Design Group Principal Mark Tarmey and Bill Warriner gave presentations.*

**RECOMMENDATION** *Fifth Avenue Pleasant Street Advisory Board to CRA Board:  
1) Hear presentation by staff and 4M Design Group; 2)  
provide input and feedback on changes to Model Block  
processes*

**No Action Taken**

**090033. Depot Park Program: Gainesville's Historic Depot Building Restoration Project (B)**

*CRA Project Engineer Diane Bennett, Bender and Associates Architects, PA  
Principal Burt Bender and Bill Warriner gave presentations.*

**RECOMMENDATION** *CRA Executive Director to the CRA: 1) Hear presentation on  
the Depot Building historic structures report from Bender and  
Associates Architects, P.A., and 2) provide input on  
recommendations from Bender and Associates Architects,  
P.A. and the State of Florida Department of Historical  
Resources for the rehabilitation of the Historic Gainesville  
Depot Building.*

**Approved by Consensus**

**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**

**Vice Chair - Lauren Poe**

*1. GRU Update on funds for remediation at Depot Park - GRU Strategic Planning Engineer Patty Hart gave a presentation.*

*2. Depot Park - Boundless Playground Project - CRA Senior Project Manager Matt Dube' gave a presentation.*

**CITIZEN COMMENT**

**Pat Fitpatrick**

*Homeless Issues.*

**NEXT MEETING DATE**

*July 20, 2009.*

**ADJOURNMENT - 4:30 PM**

---

CRA Secretary