

# **City of Gainesville**

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



## **Meeting Minutes**

**Monday, June 21, 2010**

**3:00 PM**

**City Hall Auditorium**

## **Community Redevelopment Agency**

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

## ADOPTION OF THE CONSENT AGENDA

*Member Lowe moved and Member Donovan seconded to adopt the Consent Agenda, as modified.*

*(VOTE: 7-0, MOTION CARRIED)*

*MODIFICATION: File #091028 Adoption of CRA Purchasing Policy - (Remove from the Consent Agenda, and continue to the July 19, 2010 CRA meeting agenda).*

*Chair Hawkins recognized Pat Fitzpatrick and Bob Freeman who spoke to the matter.*

## SECRETARY CONSENT

### **091025. Community Redevelopment Agency (CRA) Minutes (B)**

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

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

### **100090. Appointment of Tanya S. Eberhardt to the College Park/University Heights Redevelopment Advisory Board (NB)**

**RECOMMENDATION** *The CRA appoint Tanya S. Eberhardt to the College Park/University Heights Redevelopment Advisory Board for a term to expire June 17, 2013 and readvertise for 3 more positions.*

*Member Donovan: Eberhardt and Readvertise.*

*Member Henry: Eberhardt and Readvertise.*

*Member Lowe: Eberhardt and Readvertise.*

*Member Poe: Readvertise.*

*Member Mastrodicasa: Eberhardt and Readvertise.*

*Member Wells:*

*Chair Hawkins: Eberhardt and Readvertise.*

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

**100091. Appointment of Oswald Angulo to the Downtown Redevelopment Advisory Board (NB)**

**RECOMMENDATION** *The CRA appoint Oswald Angulo to the Downtown Redevelopment Advisory Board for a term to expire June 17, 2013 and readvertise for 2 more positions.*

*Member Donovan: Angulo and readvertise.*

*Member Henry: Angulo*

*Member Lowe: Angulo*

*Member Poe: Angulo*

*Member Mastrodicasa: Angulo*

*Member Wells:*

*Chair Hawkins: Oswald Angulo*

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

**100092. Appointment of Robert Pearce, Russell Ingram and Carl Rose to the Fifth Avenue/Pleasant Street Redevelopment Advisory Board (NB)**

**RECOMMENDATION** *The CRA appoint Robert Pearce, Russell Ingram and Carl Rose to the Fifth Avenue/Pleasant Street Redevelopment Advisory Board for terms to expire June 17, 2013.*

*Member Donovan: Pearce, Ingram and Rose.*

*Member Henry: Pearce, Ingram and Rose.*

*Member Lowe: Pearce, Ingram and readvertise.*

*Member Poe: Pearce, Ingram and Rose.*

*Member Mastrodicasa: Pearce, Ingram and Rose*

*Member Wells:*

*Chair Hawkins: Pearce, Ingram and Rose.*

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

**100093. Re-appointment of Vivian Filer to the Eastside Redevelopment Advisory Board (NB)**

**RECOMMENDATION** *The CRA re-appoint Vivian Filer to the Eastside Redevelopment Advisory Board for a term to expire June 13, 2010 and readvertise for an additional position.*

*Member Donovan: Filer and readvertise.  
Member Henry: Filer and readvertise.  
Member Lowe: Filer and readvertise.  
Member Poe: Filer and readvertise.  
Member Mastrodicasa: Filer and readvertise.  
Member Wells:  
Chair Hawkins: Filer and readvertise.*

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

## **EXECUTIVE DIRECTOR CONSENT**

### **091026. CRA Project Summary (B)**

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

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

### **091028. Adoption of CRA Purchasing Policy (B)**

*This item was continued to the July 19, 2010 CRA meeting.*

**RECOMMENDATION** *Executive Director to the CRA: 1. Request City Commission to revise the City of Gainesville purchasing policy, adopted December 11, 2006 by Resolution 060732, to explicitly exclude the Community Redevelopment Agency as described 2. Adopt the CRA purchasing policy as provided and 3. Amend the "Administrative Policy and Procedures, Financial, Budget and Debt Policies" to state that CRA procurement policy will be in accordance with the CRA adopted procurement policy and that the CRA will utilize the City procedures, except to the extent that it conflicts with the CRA policy, until the CRA implements its own procedures.*

**Continued**

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091028\_REV CITY POLICY\_07192010.pdf

**END OF THE CONSENT AGENDA**

## ADOPTION OF THE REGULAR AGENDA

*Member Lowe moved and Member Mastrodicasa seconded to adopt the Regular Agenda, as presented.*

*(VOTE: 7-0, MOTION CARRIED)*

## SECRETARY

## EXECUTIVE DIRECTOR

### 100087. GRU/Kelly Power Plant Area Redevelopment (B)

*CRA Project Coordinator Kelly Huard Fisher and CRA Finance Manager Greg Bradley gave presentations.*

*MOTION: 1) Direct staff including all segments of our City government to work together in addressing the issues that CRA staff brought forward and incorporate the comments and input from the CRA ; and 2) update the CRA on the progress of these issues as the information becomes available.*

*Chair Hawkins recognized Oswald Angulo who spoke to the matter.*

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

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

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

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### 091029. FAPS Heritage Trail and A. Quinn Jones House Update (B)

*CRA Senior Project Coordinator Matt Dube' gave a presentation.*

**RECOMMENDATION** *Executive Director to the CRA: 1) Hear presentation; 2) provide input as needed; 3) authorize Community Redevelopment Agency staff to submit an application for funding to the Tourism Product Development Grant program; 4) authorize the Executive Director to execute the grant application subject to CRA Attorney approval as to form and legality; and 5) authorize the Executive Director to execute the grant agreement and any other documents subject to CRA Attorney approval as to form and legality*

**A motion was made by Member Henry, seconded by Member Donovan, that this matter be Approved as Recommended. The motion carried by the following vote:**

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

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091029\_PROPOSAL\_06212010.pdf

**091027. CRA Construction Activity Update (B)**

*CRA Project Engineer Diane Bennett gave a presentation.*

**RECOMMENDATION** *CRA Executive Director to the CRA Board: 1) Hear Update; and 2) provide feedback.*

**Heard**

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091027\_DRAWINGS\_06212010.pdf

**100088. Exterior Paint Improvement Grant Program (B)**

*CRA Project Coordinator Malcolm Kiner gave a presentation.*

**RECOMMENDATION** *Executive Director to CRA: 1) Hear update from staff 2) Review photos of completed projects.*

**Heard**

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**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**

## ELECTION OF OFFICERS

### 100094. Election of Officers for the 2010-2011 Term (NB)

*MOTION: Appoint Lauren Poe as Chair and Randy Wells as Vice-Chair of the Community Redevelopment Agency for the 2010-2011 term.*

**RECOMMENDATION** *The CRA appoint a new Chair and Vice Chair of the CRA for the 2010-2011 term.*

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

## MEMBER COMMENT

### Member Jeanna Mastrodicasa

*Thanks to CRA staff Greg Bradley and Anthony Lyons for their hard work on their proposal for the additional One Cent Bed Tax.*

### Member Lauren Poe

*Thanks to Member Hawkins for the past year as chair of the CRA.*

### CRA Manager Anthony Lyons

*Thanks to CRA Finance Manager Greg Bradley for his service to the CRA.*

### Member Scherwin Henry

*Thanks to CRA Finance Manager Greg Bradley for his service to the CRA.*

### Chair Thomas Hawkins

*Thanks to CRA Finance Manager Greg Bradley for his service to the CRA.*

## CITIZEN COMMENT

### Mary Anderson

*Thanks to CRA.*

**NEXT MEETING DATE**

*July 19, 2010.*

**ADJOURNMENT - 4:57 PM**

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CRA Secretary