

# **City of Gainesville**

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



## **Meeting Minutes**

**Monday, November 15, 2010**

**3:00 PM**

**City Hall Auditorium**

## **Community Redevelopment Agency**

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

**ADOPTION OF THE CONSENT AGENDA**

*Member Wells moved and Member Mastrodicasa seconded to adopt the Consent Agenda.*

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

*Chair Poe recognized Terrence McDavid who spoke to the matter.*

**100489. Community Redevelopment Agency (CRA) Minutes (B)**

**RECOMMENDATION** *The CRA approve the minutes of October 18, 2010, as circulated.*

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

**SECRETARY CONSENT**

**EXECUTIVE DIRECTOR CONSENT**

**100496. 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.**

**100497. Porters Neighborhood Improvements – SW 3rd Street GMP (B)**

**RECOMMENDATION** *CRA Executive Director to the CRA: Approve the Guaranteed Maximum Price of \$674,030 for Porters Neighborhood Improvements – SW 3rd Street, as designed.*

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

100497- GMP 11152010.pdf

### **Passed The Consent Agenda**

**A motion was made by Vice-Chair Wells, 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, Scherwin Henry, Thomas Hawkins, Warren Nielsen, Randy Wells and Lauren Poe

### **END OF THE CONSENT AGENDA**

## ADOPTION OF THE REGULAR AGENDA

*Member Henry moved and Member Lowe seconded to adopt the Regular Agenda, as modified.*

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

### *MODIFICATIONS:*

- 1. File #100499 - Innovation Square - (ppt. submitted).*
- 2. File #100502 - AGH and Shands Master Plan - (ppt. submitted).*

*Chair Poe recognized Pat Fitzpatrick who spoke to the matter.*

## SECRETARY

## EXECUTIVE DIRECTOR

### **100499. Innovation Square (B)**

*CRA Project Coordinator Kelly Huard Fisher and Urban Designer David Green with Perkins+Will gave presentations.*

**RECOMMENDATION** *CRA Executive Director to CRA Board: 1)Hear an update and provide input as necessary; and 2) recommend the City Commission request CRA staff initiate a planning petition to bring the proposed regulations through the approval process.*

**A motion was made by Vice-Chair Wells, seconded by Member Nielsen, that this matter be Approved as Recommended. The motion carried by the following vote:**

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

100499 - Exhibit 11152010.pdf  
100499 - Zoning 11152010.pdf  
100499&100502\_MOD\_20101115.pdf  
100499\_University Heights MU\_20101202.pdf

### **100502. AGH/Shands Master Plan (B)**

*CRA Project Coordinator Kelly Huard Fisher, Urban Designer David Green with Perkins+Will and Vice President of Facilities at Shands Brad Pollitt gave presentations.*

*Chair Poe recognized Terrence McDavid, Chamber of Commerce CEO Brent Christensen and Historic Preservation Board Member Bill Warriner who spoke to the*

*matter.*

**RECOMMENDATION** *CRA Executive Director to CRA Board: Hear a presentation.*

**Heard**

**100500. Re-Appropriation of Economic Development Fund (B)**

*CRA Small and Minority Business Development Coordinator Shaad Rehman and CRA Manager Anthony Lyons gave presentations.*

*CRA Attorney Nicolle Shalley made comments.*

*Chair Poe recognized Chamber of Commerce CEO Brent Christensen, Director of Research David Day with UF Technology Licensing and Terrence McDavid who spoke to the matter.*

**RECOMMENDATION** *Executive Director to the CRA: 1) Hear a brief presentation from staff; 2) request the City Commission to release appropriations, and subsequently re-appropriate fund balance in the Economic Development Fund as outlined in this item; and 3) direct CRA staff to bring back a model for the Seed Fund program to the City Commission.*

**A motion was made by Member Hawkins, seconded by Vice-Chair Wells, that this matter be Approved as Recommended. The motion carried by the following vote:**

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

100505 - Framework 11152010.pdf

100505 - Matrix 11152010.pdf

100505- Appropriations 11152010.pdf

100505 - PPT - 11152010.PDF

## **CRA ATTORNEY**

## **REPORTS FROM ADVISORY BOARDS/COMMITTEES**

## **MEMBER COMMENT**

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

### **Downtown Redevelopment Advisory Board**

**Eastside Redevelopment Advisory Board**

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

**CITIZEN COMMENT**

**NEXT MEETING DATE**

*December 20, 2010.*

**ADJOURNMENT - 4:48 PM**

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CRA Secretary