

City of Gainesville

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



Meeting Minutes

Monday, October 18, 2010

3:00 PM

**CRA Building
802 NW 5th Avenue Suite 200
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 - 3:03 PM

NOTE: This meeting was held at the new CRA Building @ 802 NW 5th Avenue.

ROLL CALL

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

ADOPTION OF THE CONSENT AGENDA

*Member Henry moved and Member Lowe seconded to adopt the Consent Agenda.
(VOTE: 4-0, Members Donovan, Hawkins and Wells - Absent, MOTION CARRIED)*

SECRETARY CONSENT**100432. Community Redevelopment Agency (CRA) Minutes (B)**

RECOMMENDATION *The CRA approve the minutes of September 20, 2010, as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

100433. Resignation of Gigi Simmons from the Downtown Redevelopment Advisory Board (DRAB) (NB)

RECOMMENDATION *The CRA accept the resignation of Gigi Simmons from DRAB, effective immediately.*

This Matter was Approved as Recommended on the Consent Agenda.

100434. Appointment of Robert Christopher Narvaez to the College Park/University Heights Redevelopment Advisory Board (Non-Voting Student Seat) (NB)

RECOMMENDATION *The CRA appoint Robert Christopher Narvaez to the College Park/University Heights Redevelopment Advisory Board (Non-Voting Student Seat) for a term to expire, June 13, 2010.*

*Member Donovan - Narvaez
Member Hawkins - Narvaez
Member Henry - Narvaez*

*Member Lowe - Narvaez
Member Mastrodicasa - Narvaez
Member Wells - Narvaez
Chair Poe - Narvaez*

This Matter was Approved as Recommended on the Consent Agenda.

100442. Appointment of Choppy Hodes, II to the Eastside Redevelopment Advisory Board (NB)

RECOMMENDATION *The CRA appoint Choppy Hodes, II to the Eastside Redevelopment Advisory Board for a term to expire June 17, 2013.*

*Member Donovan - Readvertise
Member Hawkins - Hodes
Member Henry - Hodes
Member Lowe - Hodes
Member Mastrodicasa - Hodes
Member Wells - Hodes
Chair Poe - Readvertise*

This Matter was Approved as Recommended on the Consent Agenda.

EXECUTIVE DIRECTOR CONSENT

100436. 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.

100437. ED Finance Professional Services Contract (B)

RECOMMENDATION *Executive Director to the CRA; 1) Approve the non-competitive award of contract for community and economic development advisement to NDC as a specified source and 2) authorize CRA Executive Director to execute a professional services contract for Community and Economic Development Advisement with National Development Council*

subject to approval as to form and legality by the CRA attorney.

This Matter was Approved as Recommended on the Consent Agenda.

100437_NDC Prof Svcs Agreement for ED Finance_20101018.pdf

100437A_Method of Source Selection_20101018.pdf

Passed The Consent Agenda

A motion was made by Member Henry, seconded by Member Lowe, 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, Scherwin Henry, Jeanna Mastrodicasa, Jack Donovan and Craig Lowe

Absent: Randy Wells and Thomas Hawkins

END OF THE CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

*Member Henry moved and Member Lowe seconded to adopt the Regular Agenda.
(VOTE: 4-0, Members Donovan, Hawkins, and Wells - Absent, MOTION CARRIED)*

NOTE: Member Donovan entered the meeting room at 3:07 PM.

100438. Citizen's Field Youth Triathlon (B)

CRA Manager Anthony Lyons and Project Coordinator Malcolm Kiner gave presentations.

Triathlon participant Cameron Blevins made comments.

RECOMMENDATION *CRA Executive Director to the CRA: Receive update from Staff*

Heard

100438_Citizens Field Youth Triathlon Oct 2010_20101018.pdf

100439. Awards Update (NB)

Project Coordinator Kelly Huard Fisher gave a presentation.

RECOMMENDATION *CRA Executive Director to the CRA: 1) Receive update from staff.*

Heard

100440. CRA Projects and Sustainability (B)

CRA Project Engineer Diane Bennett gave a presentation.

MOTION: Member Henry moved and Member Lowe seconded to forward the ppt. presentation to the City Manager.

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

A motion was made by Member Henry, seconded by Member Lowe, that this matter be Referred to the City Manager, due back on April 18, 2011. The motion carried by the following vote:

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

100440_CRASustainability_20101018.PDF

100441. Model Block Project Update – Fifth Avenue (NB)

MOTION: Continue this item to the November 15, 2010 CRA meeting.

RECOMMENDATION *CRA Executive Director to the CRA: 1) Hear update from staff; and 2) Approve proposed GMP of \$291,116 for model block homes located at 403 NW 8th Avenue and 321 NW 7th Avenue for the construction of two new Model Block Homes.*

A motion was made by Member Henry, seconded by Member Lowe, that this matter be Continued for November 15, 2010. The motion carried by the following vote:

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

SECRETARY

EXECUTIVE DIRECTOR

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

CITIZEN COMMENT

ADJOURNMENT - 3:47 PM

CRA Secretary