

Community Redevelopment Agency

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



Meeting Minutes

Monday, September 21, 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 - 3:04 PM

ROLL CALL

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

ADOPTION OF THE CONSENT AGENDA

*Member Donovan moved and Member Poe seconded to adopt the Consent Agenda.
(VOTE: 7-0, MOTION CARRIED)*

SECRETARY CONSENT

090423. Community Redevelopment Agency (CRA) Minutes (B)

RECOMMENDATION *The CRA approve the minutes of August 17, 2009, as circulated.*

This Matter was Approved as Recommended on the Consent Agenda.

EXECUTIVE DIRECTOR CONSENT

090424. 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 Donovan, seconded by Vice-Chair Poe, 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, Scherwin Henry, Jack Donovan, Thomas Hawkins and Lauren Poe

END OF THE CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA**SECRETARY****EXECUTIVE DIRECTOR****090425. Depot Park Update (B)**

CRA Project Engineer Diane Bennett, Carol R. Johnson principal John Amodeo and CRA Manager Anthony Lyons gave presentations.

RECOMMENDATION *Executive Director to the CRA: 1) Hear a presentation from CRA and Carol R. Johnson Associates staff; and 2) Approve the conceptual design for the master plan for the northern part and authorize staff to move forward to design development.*

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

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

090426. FY2010 Budget Resolution (B)

Chair Hawkins recognized Bruce DeLaney who spoke to the matter.

RECOMMENDATION *CRA Executive Director to the CRA: 1) Adopt Resolution #090426 approving the budget for FY2010.*

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

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

090032. Parking Study – Downtown (B)

Project Coordinator Kelly Huard Fisher and Rich and Associates Parking Consultant Dave Burr gave presentations.

RECOMMENDATION *Executive Director to CRA: 1) Hear a presentation from staff and consultants; 2) Provide input regarding the parking study recommendations. This information will be compiled by City/CRA staff and presented to the City Commission for*

action.

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

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

090315. Lot 10 (NB)

Project Coordinator Kelly Huard Fisher gave a presentation.

RECOMMENDATION *CRA Executive Director to the CRA Board: Provide input as necessary.*

No Action Taken

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

NEXT MEETING DATE

October 19, 2009

ADJOURNMENT - 5:30 PM

CRA Secretary