

# **City of Gainesville**

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



## **Meeting Minutes**

**Monday, September 20, 2010**

**3:00 PM**

**City Hall Auditorium**

## **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 - 3:05 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 Henry moved and Member Hawkins seconded to adopt the Consent Agenda, as presented.*

*(VOTE: 6-0, Member Mastrodicasa - Absent, MOTION CARRIED)*

**SECRETARY CONSENT****100337. Community Redevelopment Agency (CRA) Minutes (B)**

**RECOMMENDATION** *The CRA approve the minutes of August 16, 2010, as circulated.*

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

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**EXECUTIVE DIRECTOR CONSENT****100358. 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.**

**100360. NDC Grow America SBA 7(a) Fund and Capital Access Program (B)**

**RECOMMENDATION** *Executive Director to the CRA 1) approve the necessary funding and the policies for Grow Gainesville SBA 7(a) Program and the Capital Access Program 2) authorize staff to develop written procedures and program documents, consistent with the policies, as necessary to implement the programs subject to approval as to form and legality by the CRA attorney 3) authorize CRA Executive Director to execute*

*addendum to the Technical Assistance Contract with National Development Council for the Grow Gainesville SBA 7(a) program subject to approval as to form and legality by the CRA attorney.*

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

## **Passed The Consent Agenda**

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

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

## **END OF THE CONSENT AGENDA**

## **ADOPTION OF THE REGULAR AGENDA**

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

*(VOTE: 6-0, Member Mastrodicasa - Absent, MOTION CARRIED)*

### *MODIFICATIONS:*

- 1. File #100362 - Innovation Square - (Back-up submitted - ppt.).*
- 2. Member Hawkins requested an update regarding an athletic event that CRA staff participated in.*

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

*NOTE: Member Mastrodicasa entered the meeting room at 3:10 PM.*

## **SECRETARY**

### **100336. Community Redevelopment Agency (CRA) Residency Requirements for CRA Advisory Boards (NB)**

*NOTE: It was requested by the CRA that a line be added to the CRA Advisory Board Application asking the question: "Do you live or work in the Redevelopment District?"*

**RECOMMENDATION** *The CRA discuss options for appointing members to CRA Advisory Boards and take appropriate action.*

**No Action Taken****100373. October 18, 2010 CRA Meeting Change in Location (NB)**

**RECOMMENDATION** *The CRA waive the rules to hold the October 18, 2010 CRA Meeting at the new CRA Office at 802 NW 5th Avenue, Suite 200, Gainesville FL 32601.*

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

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

**EXECUTIVE DIRECTOR****100359. Project Update - Hawthorne Road Café (B)**

*CRA Project Coordinator Malcolm Kiner gave a presentation.*

*Chair Poe recognized Omar Oselina who spoke to the matter.*

**RECOMMENDATION** *CRA Executive Director to the CRA: 1) Approve the ranking of Southern Charm & Pie Factory as top respondent to the 1712 Hawthorne Road Café solicitation; 2) authorize the Executive Director, or designee, to negotiate with and, if agreement can be reached, to enter into a lease agreement Southern Charm & Pie Factory, subject to approval as to form and legality by the CRA Attorney; 3) If agreement cannot be reached with Southern Charm & Pie Factory, authorize staff to issue a new solicitation for a tenant at 1712 Hawthorne Road.*

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

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

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**100361. FY2011 Budget Resolution (B)**

*CRA Senior Analyst Sarah Vidal-Finn gave a presentation.*

**RECOMMENDATION** *CRA Executive Director to the CRA: 1) Hear presentation by CRA staff and 2) Adopt Resolution #100361 approving the budget for FY2011.*

**A motion was made by Member Lowe, seconded by Member Hawkins, that this matter be Adopted (Resolution). The motion carried by the following vote:**

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

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**100362. Innovation Square (B)**

*CRA Project Coordinator Kelly Huard Fisher gave a presentation.*

**RECOMMENDATION** *CRA Executive Director to the CRA: 1) Hear update on AGH site redevelopment; 2) Hear update on potential revisions to University Heights Special Area Plan.*

**Heard**

**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**

**MEMBER THOMAS HAWKINS**

*Member Hawkins requested that CRA Manager Anthony Lyons give an update on an athletic event in Vidalia, Georgia.*

**CITIZEN COMMENT**

*NOTE: Members Henry and Hawkins left the meeting room at 5:03 PM.*

**Walter Willard**

*Various Issues.*

**ADJOURNMENT - 5:05 PM**

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CRA Secretary