

Chair Gib Coerper
Vice Chair Edward Potts
Member Shirley Green Brown
Member Jennifer Ringersen
Member Dayna Williams

City Manager Mike DaRoza
City Attorney Marian Rush

The Community Redevelopment Agency will conduct a
Special Community Redevelopment Agency Meeting
At 5:00 PM
to address the item(s) below.

Meeting Date: November 4, 2024

Meeting Location: James A. Lewis City Commission Chambers
15100 NW 142 Terrace
Alachua, FL 32615

Community Redevelopment Agency Meeting

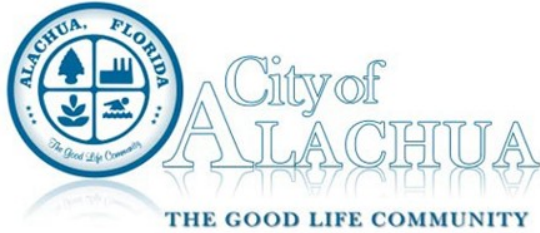
Notice given pursuant to Section 286.0105, Florida Statutes. In order to appeal any decision made at this meeting, you will need a verbatim record of the proceedings. It will be your responsibility to ensure such a record is made.

CALL TO ORDER

I. NEW BUSINESS

- A) APPROVE MEETING MINUTES- 24.09.09.M.CRAB
- B) APPROVE MEETING MINUTES -24.10.07.M.SPCRB
- C) THEATRE PARK REFRESH PROJECT

ADJOURN



Commission Agenda Item

MEETING DATE: November 4, 2024

SUBJECT: Approve Meeting Minutes- 24.09.09.M.CRAB

PREPARED BY: Brenda Flieger

RECOMMENDED ACTION:

Approve meeting minutes.

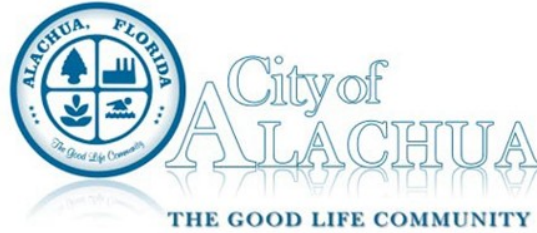
Summary

FINANCIAL IMPACT

ADDITIONAL FINANCIAL INFORMATION

ATTACHMENTS

1. 24.09.09.M.CRAB



Community Redevelopment Agency Meeting Minutes
September 9, 2024 at 5:00 PM

Chair Gib Coerper
Vice Chair Edward Potts
Member Dayna Miller
Member Jennifer Ringersen
Member Shirley Green Brown

City Manager Mike DaRoza
City Attorney Marian Rush

Meeting Location: James A. Lewis City Commission Chambers
15100 NW 142 Terrace
Alachua, FL 32615

Community Redevelopment Agency Meeting

Notice given pursuant to Section 286.0105, Florida Statutes. In order to appeal any decision made at this meeting, you will need a verbatim record of the proceedings. It will be your responsibility to ensure such a record is made.

CALL TO ORDER

Gib Coerper- Chair 5:00 p.m. Shirley Brown Green - Member - Absent

APPROVAL OF THE AGENDA

Memembr Jennifer Ringersen moved to approve the agenda; seconded by Member Dayna Miller.

Motion passed by unanimous consent.

- I. OLD BUSINESS
- II. NEW BUSINESS

A) APPROVE MEETING MINUTES

Member Miller moved to approve the minutes from the July 22, 2024, meeting; seconded by Vice Chair Edward Potts.

Motion passed by unanimous consent.

B) STAFF UPDATES

Susan King, Community Redevelopment Coordinator, presented.
Received and filed.

Member Miller and Member Ringersen affirmed that they would like to see verbiage on the new fall light pole flags. These suggestions included: Good Life Community, the City Logo or Alachua.

S. King stated that this may not be possible with this order due to time and money constraints. However, it will be noted for the next order of flags.

All the board members conceded that the time and money constraints were understood and accepted the concession of future consideration.

Member Ringersen asked about the terms of the billboard contract. She suggested a new look. Member Miller agreed with this suggestion.

Member Ringersen wanted clarification concerning the tree lights. Member Miller queried the process that is being used to get quotes for the tree lights. She stated that she would like additional information to be requested from the companies. She suggested that they be asked if they had any ideas or processes that may have worked in other cities that we may not have thought of. She asserted that the board needs to be included in discussions and decisions concerning this project.

C) RESOLUTION CRA24-04: RELATING TO THE CRA BUDGET FOR THE 2024-2025 FISCAL YEAR; AND REVISING THE ESTIMATE OF RECEIPTS AND BALANCES TO BE BROUGHT FORWARD

City Attorney Marian Rush read Resolution CRA 24-04 by title only.

Ms. King presented the proposed CRA budget to the board.

Member Ringersen moved to approve CRA Resolution 24-04; seconded by Member Miller.

Motion passed 4-0 roll call vote.

III. BOARD COMMENTS/DISCUSSION

IV. CITIZENS COMMENTS

Mr Mitch Glaeser - San Felasco Tech City

ADJOURN

Member Miller moved to adjourn; seconded by Member Ringersen.

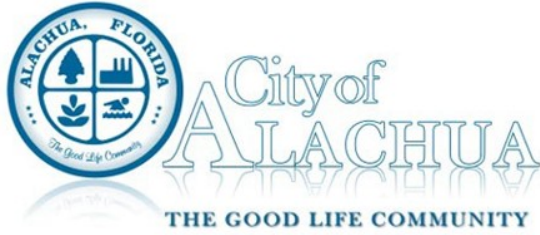
Chair Coerper adjourned the meeting. 5:39 p.m.

ATTEST:

**CITY COMMISSION OF THE CITY OF
ALACHUA, FLORDIA:**

W. Michael DaRoza, CRA
Executive Director

Gib Coerper, CRA Chair



Commission Agenda Item

MEETING DATE: November 4, 2024

SUBJECT: Approve Meeting Minutes -24.10.07.M.SPCRAB

PREPARED BY: Brenda Flieger

RECOMMENDED ACTION:

Approve meeting minutes.

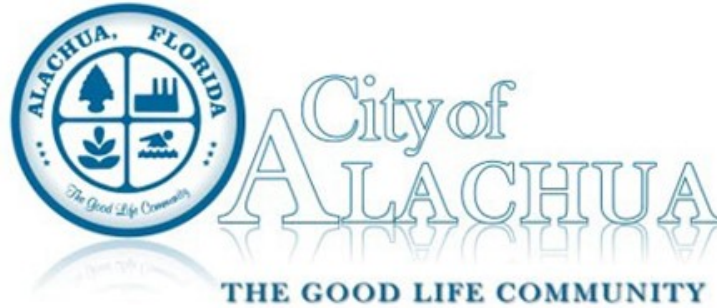
Summary

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1. 24.10.07.M.SPCRAB



Chair Gib Coerper
Vice Chair Edward Potts
Member Dayna Miller
Member Jennifer Ringersen
Member Shirley Green Brown

City Manager Mike DaRoza
City Attorney Marian Rush

The Community Redevelopment Agency will conduct a
Special Community Redevelopment Agency Meeting
At 5:00 PM

to address the item(s) below.

Meeting Date: October 7, 2024

Meeting Location: James A. Lewis City Commission Chambers
15100 NW 142 Terrace
Alachua, FL 32615

Community Redevelopment Agency Meeting

Notice given pursuant to Section 286.0105, Florida Statutes. In order to appeal any decision made at this meeting, you will need a verbatim record of the proceedings. It will be your responsibility to ensure such a record is made.

CALL TO ORDER

Gib Coerper- Chair 5:00 p.m.

I. NEW BUSINESS

- A) CRA RESOLUTION 25-01 CORRECTING PREVIOUSLY ADOPTED CRA RESOLUTION**

Adam Hall, Principal Planner, presented.

City Attorney Marian Rush read CRA Resolution 25-01 by title only.

Member Jennifer Ringersen moved for adoption of Resolution CRA25-01; seconded by Member Shirley Green Brown.

Motioned passed 5-0 roll call vote.

B) CRA RESOLUTION 25-02 BUSINESS FAÇADE GRANT PROGRAM APPLICATION

Susan King, Community Redevelopment Coordinator, presented.

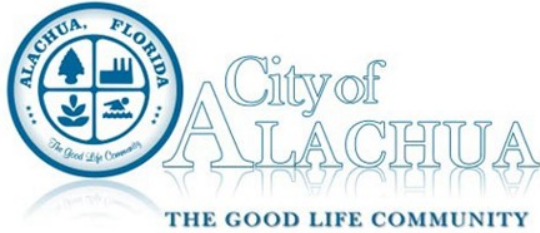
City Attorney Marian Rush read CRA Resolution 25-02 by title only.

Member Ringersen moved to find the Business Façade Grant Program Application, submitted by Rick Robertson for improvements to the building located at 14920 Main Street, to be consistent with the Business Façade Grant Program Policies and Procedures and adopt Resolution 25-02; seconded by Member Dayna Miller.

Motioned passed 5-0 roll call vote.

ADJOURN

Chair Coerper adjourned the meeting. 5:09 p.m.



Commission Agenda Item

MEETING DATE: November 4, 2024

SUBJECT: Theatre Park Refresh Project

PREPARED BY: Susan King

RECOMMENDED ACTION:

Receive presentation and provide input and direction on design for Phase II and Phase III.

Summary

The Theatre Park Refresh Project is a revitalization and beautification project. Its purpose is to transform this beloved pocket park in the heart of Alachua's historic district into a more safe, functional and beautiful space for community gatherings and create an open-air venue for a variety of cultural events and small performances. The primary goal of the project is to help bring vibrancy back to Main Street, promote culture and commerce, and enhance the downtown experience for our citizens and visitors.

The Theatre Park Refresh Project was initiated approximately 12 months ago when CRA staff presented the proposed project to the city manager and to the CRA boards for consideration and feedback. The City of Alachua contracted with Monarch Design Group to perform the design development and recommend infrastructure and beautification improvements to reconstruct, as needed, and revitalize Theatre Park.

After months of brainstorming and incorporating input from our CRA boards, the Theatre Park Project emerged as a three-phase project. The three phases involve comprehensive tasks that will restore, preserve and enhance both the functional and aesthetic qualities of Theatre Park. Phase I, the restoration phase, is ready to go out to bid in the coming weeks.

Staff will present updates on Phase II and Phase III, including completed milestones and the proposed project timeline. Representatives from Monarch Design Group will highlight the project scope of work for both Phase II and Phase III, discuss design options for the Board's consideration and input, and present additional details on specific items requested by the Board at the meeting on May 4, 2024.

FINANCIAL IMPACT

ADDITIONAL FINANCIAL INFORMATION

ATTACHMENTS

None