City of ALACHUA

THE GOOD LIFE COMMUNITY

Community Redevelopment Agency Meeting
Minutes
September 10, 2018

Chair Gib Coerper	**Executive Director Adam Boukari**
Vice Chair Gary Hardacre	CRA Attorney Marian Rush
Member Shirley Green Brown	CRA Coordinator Chelsea Bakaitis
Member Dayna Miller	
Member Robert Wilford	

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

Meeting Date: September 10, 2018

Meeting Location: James A. Lewis Commission Chambers

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.

COMMUNITY REDEVELOPMENT AGENCY MEETING

CALL TO ORDER

Chair Gib Coerper called the meeting to order. All members were present.

APPROVAL OF THE AGENDA

Vice Chair Gary Hardacre moved to approve the agenda; seconded by Member Shirley Green Brown.

Passed by unanimous consent.

I. OLD BUSINESS

None.

II. NEW BUSINESS

A. Approval of the Minutes of the July 23rd, 2018 CRA Meeting

Vice Chair Hardacre moved to approve the minutes; seconded by Member Brown.

Passed by unanimous consent.

B. Seasonal Decoration Update

Volunteer Decorator Diana Carlson gave the update and availed herself for questions.

C. CRA Activities Staff Update

CRA Coordinator Chelsea Bakaitis presented the Staff update.

D. Resolution CRA18-03 of the Community Redevelopment Agency (CRA) of the City of Alachua, Florida, relating to its budget for the 2018-2019 Fiscal Year; and revising the estimate of receipts and balances to be brought forward.

CRA Coordinator Bakaitis presented the Staff summary and reviewed the proposed budget.

Vice Chair Hardacre asked for clarification about the budget amendments recommended by the CRA Advisory Board (CRAAB) and the status and funding of the parking lot improvements.

CRA Coordinator Bakaitis responded.

Executive Director Adam Boukari responded.

Member Robert Wilford requested clarification for grant funding options and other funding mechanisms for the parking lot improvements.

Executive Director Boukari responded.

Vice Chair Hardacre moved to accept Resolution CRA18-03; seconded by Member Brown.

Chair Coerper opened the floor for public comments.

Rudy Rothseiden commented about parking lot improvements and marketing.

Rick Robertson commented about parking on Main Street. He also addressed the drainage issues at NW 150th Avenue and Main Street.

Passed 5-0 on a roll call vote.

Executive Director Boukari commended the CRA and CRAAB for their successful work to adopt the budget.

E. Resolution CRA18-04 of the Community Redevelopment Agency (CRA) of the City of Alachua, Florida, to adopt the public meeting schedule for Fiscal Year 2018-2019

CRA Coordinator Bakaitis presented the Staff summary.

Member Brown moved to accept Resolution CRA18-04; seconded by Vice Chair Hardacre.

Passed 5-0 on a roll call vote.

III. BOARD COMMENTS/DISCUSSION

Vice Chair Hardacre clarified an earlier comment regarding his support for the parking lot improvements.

Member Wilford suggested checking with the Suwanee River Water Management District about areas that flood.

Member Dayna Miller spoke about the positive implications of having a billboard marketing the CRA.

Chair Coerper reiterated his earlier comment about parking on Main Street.

Member Brown commended the CRA Staff for their work and the time spent on current and upcoming events.

IV. CITIZENS COMMENTS

Rudy Rothsieden suggested traffic modification to NW 142nd Terrace.

ADJOURN

Chair Coerper adjourned meeting.

ATTEST:

Adam Boukari, CRA Executive Director

COMMUNITY REDEVELOPMENT AGENCY
OF ALACHUA, FLORIDA

Gib Coerper, CRA Chair