



## **Community Redevelopment Agency Meeting Minutes June 12, 2017**

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**Chair** Gib Coerper  
**Vice Chair** Shirley Green Brown  
Member Gary Hardacre  
Member Ben Boukari, Jr.  
Member Robert Wilford

**City Manager** Traci L. Gresham  
CRA Attorney Marian Rush  
CRA Coordinator Chelsea Bakaitis

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

**Meeting Date:** June 12, 2017

**Meeting Location:** James A. Lewis Commission Chambers

15100 NW 142nd Terrace Alachua, FL 32615

**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.

#### **INVOCATION**

#### **PLEDGE TO THE FLAG**

#### **APPROVAL OF THE AGENDA**

**Vice Chair Shirley Green Brown moved to accept the Agenda; seconded by Member Robert**

**Wilford. Passed by unanimous consent.**

**I. OLD BUSINESS**

None.

**II. NEW BUSINESS**

- A. Approval of the Minutes of the April 24, 2017 CRA Meeting

**Member Wilford moved to accept the minutes; seconded by Vice Chair Brown. Passed by unanimous consent.**

- B. Resolution CRA17-05: Community Redevelopment Agency Advisory Board Appointments

Chelsea Bakaitis, CRA Coordinator, presented a Summary to the CRA regarding Resolution CRA17-05: Community Redevelopment Agency Advisory Board Appointments.

CRA Advisory Board Applicant Virginia Lynn explained to the CRA why she would like to be selected for the CRA Advisory Board.

CRA Advisory Board Applicant Rudy Rothseiden explained to the CRA why he would like to be selected for the CRA Advisory Board.

The CRA completed their respective ballots to select the five (5) CRA Advisory Board members.

Alan Henderson, Deputy Clerk, presented the results of the voting.

**Member Ben Boukari, Jr. moved that the CRA appoint the following members to the following terms: Marvin W. Bingham, Jr. to 3-year term commencing on June 12, 2017 and ending on June 12, 2020; Bryan Boukari to a 3-year term commencing on June 12, 2017 and ending on June 12, 2020; Kelly Harris to a 2-year term commencing on June 12, 2017 and ending on June 12, 2019; Rick Robertson to a 2-year term commencing on June 12, 2017 and ending on June 12, 2019; Rudy Rothseiden to a 1-year term commencing on June 12, 2017 and ending on June 12, 2018. Seconded by Member Gary Hardacre. Passed by unanimous consent.**

- C. Schedule Meeting Date for Budget Workshop

Chelsea Bakaitis, CRA Coordinator presented the Summary to the CRA regarding scheduling a meeting date for a budget workshop.

CRA budget workshop will be held on Monday, August 14, 2017 at 4:00pm.

**III. BOARD COMMENTS/DISCUSSION**

Member Ben Boukari, Jr. asked Chair Gib Coerper if the CRA Advisory Board members will be attending the CRA budget workshop.

Traci Gresham, CRA Executive Director, stated that the CRA Advisory Board would review the budget prior to the CRA budget workshop and make recommendations to the CRA.

#### **IV. CITIZENS COMMENTS**

None.

#### **ADJOURN**

**Member Boukari moved to adjourn; seconded by Vice Chair Brown. Passed by unanimous consent.**

ATTEST:

COMMUNITY REDEVELOPMENT AGENCY  
OF ALACHUA, FLORIDA

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CRA Chair

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Staff Liaison