



## **Community Redevelopment Agency Meeting Minutes**

**September 18, 2017**

**Moved from September 11, 2017**

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

**Executive Director 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:** September 18, 2017

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

Regular Public Meeting and Budget Presentation Meeting Cancelled due to Hurricane. Rescheduled for 9/18/17.

<p><b>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.</b></p>
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<h2><b>COMMUNITY REDEVELOPMENT AGENCY MEETING</b></h2>
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### **CALL TO ORDER**

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

### **APPROVAL OF THE AGENDA**

**Member Gary Hardacre 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 June 12, 2017 CRA Meeting

**Member Wilford moved to accept the minutes; seconded by Vice Chair Shirley Green Brown.**

**Passed by unanimous consent.**

- B. Resolution CRA17-06 of the Community Redevelopment Agency (CRA) of the City of Alachua, Florida, relating to its budget for the 2017-2018 fiscal year; Revising the estimate of receipts and of balances to be brought forward

City Attorney Marian Rush read Resolution CRA 17-06 by title only.

Finance Director Rob Bonetti presented the Staff Report and availed himself for questions.

**Vice Chair Brown moved to adopt Resolution CRA17-06; seconded by Member Wilford.**

**Chair Coerper opened the floor for comments.**

Mr. Rudy Rothseiden commented that the budget for the façade grant program should be increased.

**Passed 5-0 by roll call.**

- C. CRA Projects Update

CRA Coordinator, Chelsea Bakaitis presented the Staff Report.

- D. General CRA Activity Update

CRA Coordinator Bakaitis presented the Staff Report.

- E. Resolution CRA17-07: Adoption of FY 2017-2018 CRA Public Meeting Schedule

Chair Coerper introduced Resolution CRA17-07

**Member Ben Boukari moved to read Resolution CRA17-06 and CRA17-07 by title only; seconded by Member Hardacre.**

**Passed by unanimous consent.**

City Attorney Rush read Resolution CRA17-07 by title only.

CRA Coordinator, Bakaitis presented the Staff Report.

**Member Hardacre moved to adopt Resolution CRA17-07; seconded by Member Wilford.**

**Pass by Roll Call vote 5-0.**

### **III. BOARD COMMENTS/DISCUSSION**

Chair Gib Coerper opened the floor for comments from the Board.

Vice Chair Shirley Green Brown commended CRA Coordinator Chelsea Bakaitis for a job well done.

### **IV. CITIZENS COMMENTS**

None.

### **ADJOURN**

**Member Wilford moved to adjourn: seconded by Member 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