



Community Redevelopment Agency Meeting Agenda

September 18, 2017

Moved from September 11, 2017

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

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>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.</p>
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<h2>COMMUNITY REDEVELOPMENT AGENCY MEETING</h2>

CALL TO ORDER

APPROVAL OF THE AGENDA

I. OLD BUSINESS

II. NEW BUSINESS

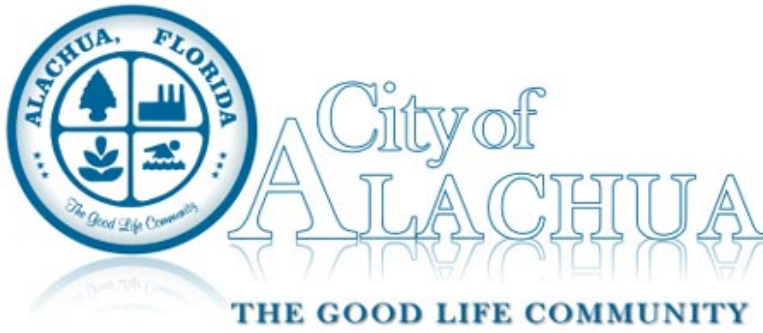
- A. Approval of the Minutes of the June 12, 2017 CRA Meeting

- 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
- C. CRA Projects Update
- D. General CRA Activity Update
- E. Resolution CRA17-07: Adoption of FY 2017-2018 CRA Public Meeting Schedule

III. BOARD COMMENTS/DISCUSSION

IV. CITIZENS COMMENTS

ADJOURN



Board/Committee Agenda Item

MEETING DATE: 9/18/2017

SUBJECT: Approval of the Minutes of the June 12, 2017 CRA Meeting

PREPARED BY: Chelsea Bakaitis, Community Redevelopment Agency Coordinator

RECOMMENDED ACTION:

Approve the minutes of the June 12, 2017 CRA Meeting.

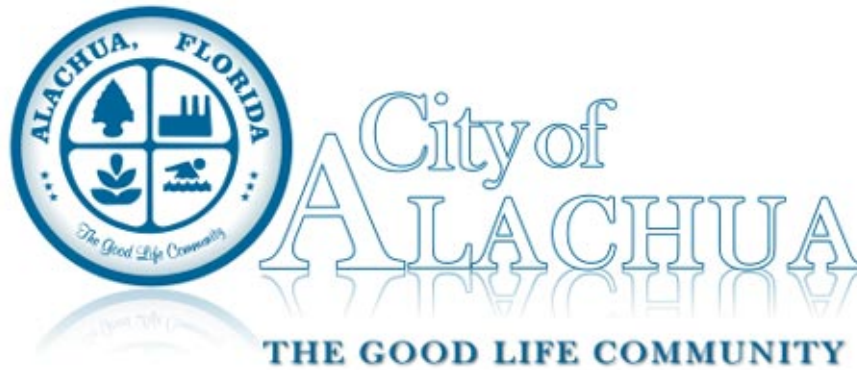
Summary

Approve the minutes of the June 12, 2017 CRA Meeting.

ATTACHMENTS:

Description

- ☐ June 12, 2017 Minutes



Community Redevelopment Agency Meeting Minutes June 12, 2017

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

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

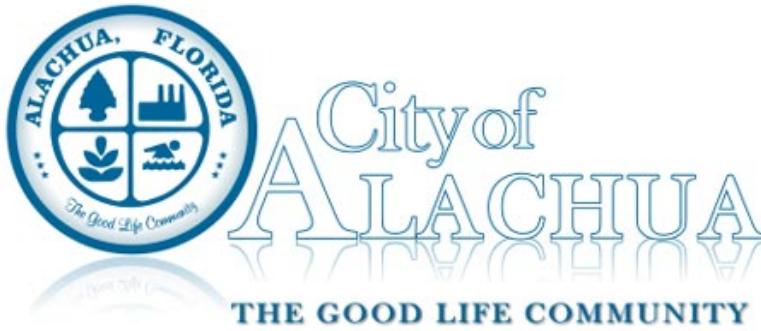
Member Boukari moved to adjourn; seconded by Vice Chair Brown. Passed by unanimous consent.

ATTEST:

COMMUNITY REDEVELOPMENT AGENCY
OF ALACHUA, FLORIDA

CRA Chair

Staff Liaison



Board/Committee Agenda Item

MEETING DATE: 9/18/2017

SUBJECT: 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

PREPARED BY: Robert Bonetti, Finance and Administrative Services Director

RECOMMENDED ACTION:

(1) Receive presentation of Final Fiscal Year 17/18 CRA Budget; and (2) Adopt Resolution CRA17-06.

Summary

On August 21, 2017, the Community Redevelopment Advisory Board received a presentation of the proposed FY 2017-2018 CRA Budget. The budget presented to the Advisory Board reflected a CRA budget in the amount of \$727,721. The Advisory Board, subsequently, voted to recommend that said budget be transmitted to the CRA for final adoption.

As part of its year-end process, Finance and Administrative Services reviews estimates of receipts, expenses and, also, project balances from the current year. This review has resulted in a modification of the budget amount being presented as follows:

A) Tax increment funding from the City of Alachua has been reduced by \$12,150 due to the anticipated millage reduction to occur at the City Commission meeting the evening of September, 11, 2017; and,

B) Capital expenses related to the treescaping project on Main Street have been increased by \$52,000 to provide for remaining project costs and purchase orders relating to FY 2016-2017 funding.

The City of Alachua Community Redevelopment FY 2017-2018 Final Budget amount is \$779,721.

Resolution CRA17-06 adopts the City of Alachua Community Redevelopment Agency Fiscal Year 2017-2018 Budget.

ATTACHMENTS:

Description

- ▢ Resolution CRA17-06
- ▢ Resolution CRA17-06 Exhibit A
- ▢ FY 2017-2018 CRA Final Budget Presentation

RESOLUTION CRA17-06

RESOLUTION 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; REPEALING ALL RESOLUTIONS IN CONFLICT; PROVIDING FOR SEVERABILITY; APPROVING A FINAL FISCAL YEAR 2017-2018 CRA BUDGET; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on August 21, 2017, the Finance and Administrative Services Director presented the proposed budget for further consideration by the CRA Advisory Board; and

WHEREAS, on August 21, 2017, the CRA Advisory Board recommended it be transmitted to the CRA for approval; and,

WHEREAS, said budget contained estimates of receipts and of balances brought forward as part of the budget presentation; and,

WHEREAS, on September 11, 2017, the Finance and Administrative Services Director presented the final budget for further consideration by the City of Alachua Community Redevelopment Agency; and,

WHEREAS, the City of Alachua Community Redevelopment Agency wishes to revise the estimates of receipts and of balances to be brought forward based on the most current information available as of the date of this resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF ALACHUA, FLORIDA:

- 1. Recitals:** The above recitals are true and correct and are incorporated as a material part of this resolution.
- 2. Revised Budget:** The estimates of receipts and of balances to be brought forward are revised as set out in the document entitled “City of Alachua CRA Fiscal Year 2017-2018 Final Budget”, attached hereto as Exhibit A.

- 3. Adoption:** The final Community Redevelopment Agency budget contained in the document entitled “City of Alachua CRA Fiscal Year 2017-2018 Final Budget” is hereby approved as adjusted by motion for further consideration at the public hearing established in this resolution.
- 4. Expenditures:** The CRA shall abide by this budget for its expenditures, which shall only be made for allowable CRA activities.
- 5. Severability:** It is the declared intent of the Community Redevelopment Agency of the City of Alachua that, if any section, sentence, clause, phrase, or provision of this Resolution is for any reason held or declared to be unconstitutional, void, or inoperative by a court or agency of competent jurisdiction, such holding of invalidity or unconstitutionality shall not affect the remaining provisions of this resolution, and the remainder of this Resolution after the exclusion of such part or parts shall be deemed to be valid.
- 6. Repealing Clause:** All Resolutions or parts thereof which are in conflict with this Resolution are hereby repealed.
- 7. Effective Date:** That this resolution shall become effective upon adoption.

DULY ADOPTED in regular session, this 11 day of September, 2017.

**COMMUNITY REDEVELOPMENT
AGENCY OF ALACHUA, FLORIDA**

Gib Coerper, CRA Chair

ATTEST:

Traci L. Gresham, CRA Executive Director

**CITY OF ALACHUA
COMMUNITY REDEVELOPMENT AGENCY
FY 2017-2018 FINAL BUDGET**

Projected Revenues:

Alachua BOCC TIF	\$271,105	
Interest Earnings	200	
Rentals	7,000	
City of Alachua TIF	178,079	
Est. FY 18 Beg. Fund Balance	528,976	
Est. FY 18 End. Fund Balance	(205,639)	
TOTAL ESTIMATED FY 18 REVENUE:		<u>\$779,721</u>

PERSONAL SERVICES:

Salaries	\$44,065	
Overtime	15,000	
FICA	4,519	
Retirement	5,759	
Life & Health Insurance	9,050	
Worker's Compensation Insurance	99	
TOTAL PERSONAL SERVICES		<u>\$78,492</u>

OPERATING EXPENDITURES:

Professional Services	\$65,000	
Contractual Services	96,750	
Travel & Per Diem	1,000	
Communications	3,200	
Utilities	38,000	
Rentals & Leases	3,400	
Insurance	2,099	
Repairs & Maintenance	7,000	
Road Repair & Maintenance	7,000	
Marketing/Information Campaign	30,000	
Promotional-Goodwill	1,000	
Legal Advertising	5,600	
Operating Supplies	15,000	
Decorations	10,500	
Publications & Memberships	1,100	
Training & Education	1,300	
TOTAL OPERATING EXPENSES:		<u>\$287,949</u>

CAPITAL OUTLAY:

Machinery & Equipment	\$0	
TOTAL CAPITAL OUTLAY:		<u>\$0</u>

DEBT SERVICE:

Principal	\$85,535	
Interest	13,745	
TOTAL DEBT SERVICE:		<u>\$99,280</u>

GRANTS & AIDS:

Grants and Aids	\$30,000	
TOTAL GRANTS & AIDS:		<u>\$30,000</u>

CIP PROJECTS PROGRAMMED FOR FY 2018:

Treescaping (replacement)	\$82,000	
Sidewalk improvements	10,000	
Downtown Parking Lot	182,000	
TOTAL RESERVED FOR CIP PROJECTS:		<u>\$274,000</u>

NON-OPERATING:

Contingency	\$10,000	
TOTAL NON OPERATING:		<u>\$10,000</u>

TOTAL EXPENDITURES:		<u>\$779,721</u>
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City of Alachua

CRA Fiscal Year 2017-2018
Final Budget

September 11, 2017

CRA Advisory Board

budget as presented August 21, 2017

CRA FY 2017-2018 PROPOSED EXPENSES:

Personal Services:	\$ 78,492
Operating Expenses:	\$ 287,949
Capital Outlay/Projects:	\$ 222,000
Debt Service:	\$ 99,280
Grants & Aids:	\$ 30,000
Non-Operating:	<u>\$ 10,000</u>
TOTAL BUDGET:	\$ 727,721

CRA Fund Expense Summary

CRA FY 2017-2018 FINAL EXPENSES:

Personal Services:	\$ 78,492
Operating Expenses:	\$ 287,949
Capital Outlay/Projects:	\$ 274,000
Debt Service:	\$ 99,280
Grants & Aids:	\$ 30,000
Non-Operating:	<u>\$ 10,000</u>
TOTAL FY 18 EXPENSES:	\$ 779,721

CRA Revenues

CRA FY 2017-2018 FINAL REVENUES:

Alachua BOCC TIF	\$271,105
Interest Earnings	200
Rentals	7,000
City of Alachua TIF	190,229
Est. FY 18 Beg. Fund Balance	528,976
Est. FY 18 End. Fund Balance	<u>(205,639)</u>
TOTAL FY 18 REVENUE:	\$727,721

CRA Personal Services

PERSONAL SERVICES:

Salaries	\$44,065	
Overtime	15,000	
FICA	4,519	
Retirement	5,759	
Life & Health Insurance	9,050	
Worker's Compensation Insurance	<u>99</u>	
TOTAL PERSONAL SERVICES:		\$78,492

CRA Operating Expenses

OPERATING EXPENDITURES:

Professional Services	\$65,000
Contractual Services	96,750
Travel & Per Diem	1,000
Communications	3,200
Utilities	38,000
Rentals & Leases	3,400
Insurance	2,099
Repairs & Maintenance	7,000
Road Repair & Maintenance	7,000
Marketing/Information Campaign	30,000
Promotional-Goodwill	1,000
Legal Advertising	5,600
Operating Supplies	15,000
Decorations	10,500
Publications & Memberships	1,100
Training & Education	<u>1,300</u>

TOTAL OPERATING EXPENSES:

\$287,949

CRA Capital/Debt/Grants

CAPITAL OUTLAY:

Machinery & Equipment

\$0

TOTAL CAPITAL OUTLAY:

\$0

DEBT SERVICE:

Principal

\$85,535

Interest

13,745

TOTAL DEBT SERVICE:

\$99,280

GRANTS & AIDS:

Grants and Aids

\$30,000

TOTAL GRANTS & AIDS:

\$30,000

CRA CIP & Non-Operating

CIP PROJECTS PROGRAMMED FOR FY 2018:

Treescaping (replacement)	\$82,000	
Sidewalk improvements	10,000	
Downtown Parking Lot	<u>182,000</u>	
TOTAL CIP PROJECTS:		\$274,000

NON-OPERATING:

Contingency	<u>\$10,000</u>	
TOTAL NON OPERATING:		<u>\$10,000</u>

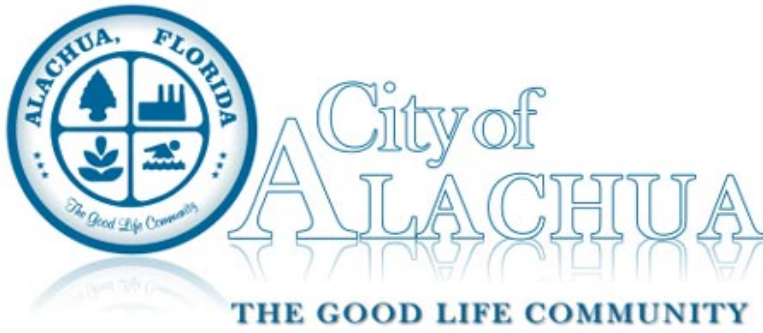
TOTAL EXPENDITURES:		\$779,721
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Staff Recommendation

- * The CRA Advisory Board approved and forwarded the COA CRA FY 2017-2018 Budget on August 21, 2017
- * Staff recommends adoption of Resolution CRA17-06

- Questions
- Modifications by motion (if any)

Thank you



Board/Committee Agenda Item

MEETING DATE: 9/18/2017
SUBJECT: CRA Projects Update

PREPARED BY: Chelsea Bakaitis, Community Redevelopment Agency Coordinator

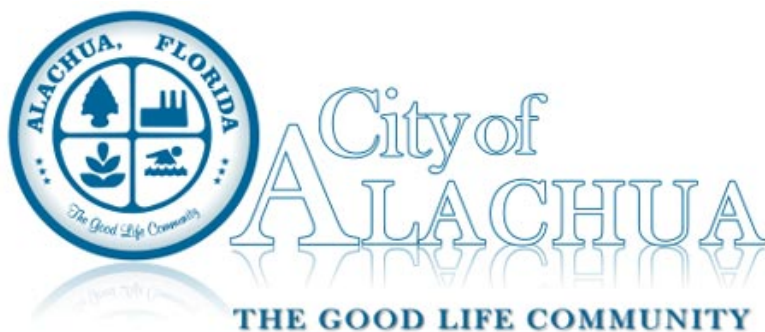
RECOMMENDED ACTION:

Receive staff presentation and approve recommended projects as action steps to be taken this upcoming fiscal year.

Summary

The Community Redevelopment Agency Advisory Board has discussed and recommended by motion projects to be implemented this upcoming fiscal year. These projects include action steps which further the City's goal of Economic Development and Revitalization of Main Street and the Downtown. Recommendations are to create and implement a facade improvement grant program, develop an event and program schedule, establish a business retention and attraction program, develop a branding and marketing program, and develop and install wayfinding and directional signage improvements.

Staff will provide a powerpoint presentation related to these projects.



Board/Committee Agenda Item

MEETING DATE: 9/18/2017

SUBJECT: General CRA Activity Update

PREPARED BY: Chelsea Bakaitis, Community Redevelopment Agency Coordinator

RECOMMENDED ACTION:

Receive the update.

Summary

The CRA Advisory Board held its first meeting on July 24th, 2017. Member Rudy Rothseiden was elected as Chair and Member Bryan Boukari was elected as Vice Chair. Also at this meeting the Board discussed and heard presentations concerning:

- Laws and policies governing the CRA
- CRA Fiscal Year Budget 2017-2018
- CRA Projects for Fiscal Year 2017-2018

The minutes of the July 24, 2017 advisory board are attached to this agenda item.

The CRA Advisory Board met on August 21, 2017, and received a staff presentation related to the Main Street Treescaping project. In 2014 the CRA approved funding to be set aside for a multi-phased treescaping project. Phase II of this project will begin on September 18th and is estimated to end October 23rd of this year. Damaged or trees that have reached their end of life will be removed and replaced. Removal of the trees will require sidewalk demolition in order to plant replacement trees and update the irrigation system. Cracked and unsafe sidewalks will also be replaced. The last steps of the project will include power washing the sidewalks and striping the road. The current landscape beds will be completely reworked to match the Main Street block to the north, which had improvements last year. Business owners, property owners, and residents located along the project area were invited to an informational meeting on August 15th, 2017.

Public Services will begin sidewalk maintenance work along NW 150th Avenue where some manholes have shifted above the sidewalk.

The landscape maintenance contract for the Downtown Area, Towne Centre, and Highway 441 medians was issued for bid on August 24th, 2017 and closed September 7th, 2017. Bid award recommendations will go to the City Commission on September 25th 2017. The scope of work was written with a focus on beautifying Main Street.

On Monday September 18th, 2017 at 3:00 pm there will be a CRA Advisory Board business and property owner stakeholder forum. The forum's purpose will be to update stakeholders about the CRA and upcoming projects. Business and property owners will also be invited to address any concerns and provide input. Members of the CRA are invited to attend.

ATTACHMENTS:

Description

- ▣ CRAAB July 24, 2017 Meeting Minutes



City of
ALACHUA

THE GOOD LIFE COMMUNITY

**Community Redevelopment Agency Advisory Board Meeting
Minutes
July 24, 2017**

Chair Rudy Rothseiden

Executive Director Traci L. Gresham

Vice - Chair Bryan Boukari

Member Marvin Bingham, Jr.

Member Kelly Harris

Member Rick Robertson

**Community Redevelopment Agency
Advisory Board Meeting
3:00 PM**

Meeting Date: July 24, 2017

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.

CRA ADVISORY BOARD MEETING

CALL TO ORDER

Led by Chelsea Bakaitis, Community Redevelopment Agency Coordinator.

APPROVAL OF THE AGENDA

Ms. Bakaitis introduced the item.

Member Marvin Bingham moved to approve the agenda; seconded by Member Bryan Boukari.

Passed by unanimous consent.

I. OLD BUSINESS

There was no old business to discuss.

II. NEW BUSINESS

A. CRA Staff and Advisory Board Members Introductions

Ms. Bakaitis and the members of the Advisory Board introduced themselves.

B. Community Redevelopment Agency Orientation

Ms. Bakaitis presented to the Board an orientation about community redevelopment. After her presentation, Marian Rush, CRA Attorney, presented about the Sunshine Law.

C. Chair and Vice-Chair Election

Ms. Bakaitis and Ms. Rush introduced this item.

Member Robertson moved to elect Member Rudy Rothseiden as chair and Member Boukari as vice-chair; seconded by Member Harris.

Passed 5-0 by roll call.

D. Discussion of Priority Projects

Ms. Bakaitis introduced the item. The Board discussed what they would like to be prioritized.

Vice-Chair Boukari moved that this agenda item be tabled to the next meeting and asked that staff present the proposed action steps in more detail; seconded by Member Rick Robertson.

Chair Rothseiden opened the floor for comments. Member Robertson asked that staff prioritize by order the items discussed and present at the next meeting. There were no other comments.

Passed by unanimous consent.

E. Schedule FY 16/17 Advisory Board Meeting Dates

Member Kelly Harris motioned to meet on August 21st at 3:00pm; seconded by Member Robertson.

Passed by unanimous consent.

Vice Chair Boukari motioned that a meeting be set on September 18th at 3:00pm as the annual Stakeholder Meeting for CRA business and property owners; seconded by Member Harris.

Passed by unanimous consent.

F. CRA Proposed Fiscal Year 2017-2018 Budget

Robert Bonetti, Finance Director, presented a summary of the budget.

Vice-Chair Boukari motioned to table the item for the next meeting; seconded by Member Harris.

Chair Rothseiden opened the floor for comments. There were none.

Passed by unanimous consent.

III. BOARD COMMENTS/DISCUSSION

Chair Rothseiden opened the floor for Advisory Board Comments. Chair Rothseiden said that he was happy to be involved with the CRA. There were no other Board Comments.

IV. CITIZENS COMMENTS

Chair Rothseiden opened the floor for citizen comments. There were none.

ADJOURN

Vice Chair Boukari moved to adjourn; seconded by Member Robertson.

Passed by unanimous consent.

ATTEST.

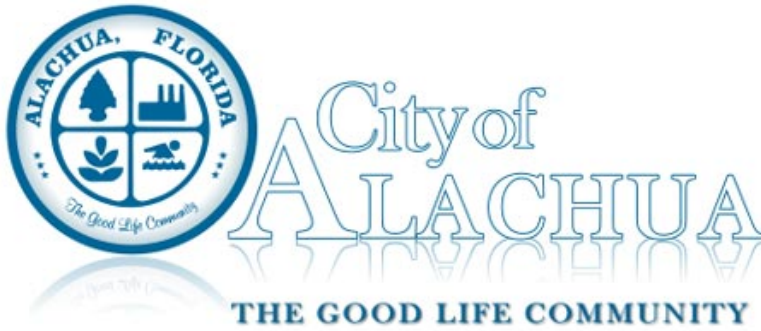


CRA Advisory Board Chair

CRA ADVISORY BOARD
OF ALACHUA, FLORIDA



Staff Liaison



Board/Committee Agenda Item

MEETING DATE: 9/18/2017

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

PREPARED BY: Chelsea Bakaitis, Community Redevelopment Agency Coordinator

RECOMMENDED ACTION:

Adopt Resolution CRA17-07.

Summary

Resolution CRA17-07 establishes the meeting schedule for Fiscal Year 2017-2018.

Staff recommends the CRA meet every two months for the Fiscal Year 2017-2018 to increase the effectiveness of CRA project implementation. The projects proposed for this upcoming year are intensive and will require CRA approval on several items. In order to sufficiently complete projects in a timely manner it is proposed that the CRA hold meetings six times a year.

The proposed meeting dates are listed below, and the scheduled meeting time would be 5:00 pm.

November 13, 2017

January 8, 2018

March 12, 2018

May 14, 2018

July 23, 2018

September 10, 2018

These meetings dates will be advertised in the next issue of the Alachua County Today and will be posted on the CRA website as according to state requirements.

ATTACHMENTS:

Description

- ▢ Resolution CRA17-07 Meeting Schedule

RESOLUTION CRA17-07

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF ALACHUA, FLORIDA, ESTABLISHING, THE PUBLIC MEETING SCHEDULE FOR THE COMMUNITY REDEVELOPMENT AGENCY FOR THE FISCAL YEAR 2017-2018; REPEALING ALL RESOLUTIONS IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, On November 28th, 2016, the City Commission adopted Ordinance 17-05, appointing the City Commission of the City of Alachua to constitute the Community Redevelopment Agency (CRA); and

WHEREAS, Ordinance 17-05 Sec. 2-852 part b. states “The CRA shall meet quarterly and more often if deemed appropriate, including by special meetings(s).

NOW, THEREFORE, BE IT RESOLVED BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF ALACHUA, FLORIDA AS FOLLOWS:

- 1. Recitals:** The above recitals are true and correct and are incorporated as a material part of this resolution.
- 2. Meeting Place:** The regular meetings of the CRA shall be held in the James A. Lewis Commission Chambers at City Hall in the City of Alachua, Located at 15100 NW 142nd Terrace commencing at 5:00 PM.
- 3. Meeting Dates:** The meetings during the 2017-2018 Fiscal Year shall be as follows:
 - a. November 13th, 2017
 - b. January 8th, 2018
 - c. March 12th, 2018
 - d. May 14th, 2018
 - e. July 23rd, 2018
 - f. September 10th, 2018
- 4. Severability:** It is the declared intent of the Community Redevelopment Agency of the City of Alachua that, if any section, sentence, clause, phrase, or provision of this Resolution is for any reason held or declared to be unconstitutional, void, or inoperative by a court or agency of competent jurisdiction, such holding of invalidity or unconstitutionality shall not affect the

remaining provisions of this resolution, and the remainder of this Resolution after the exclusion of such part or parts shall be deemed to be valid.

- 5. Repealing Clause:** All Resolutions or parts thereof which are in conflict with this Resolution are hereby repealed.
- 6. Effective Date:** That this resolution shall become effective immediately upon adoption.

DULY ADOPTED in regular session, this 11th day of September, 2017.

**COMMUNITY
REDEVELOPMENT AGENCY
OF ALACHUA, FLORIDA**

Gib Coerper, CRA Chair

ATTEST:

Traci L. Gresham, CRA Executive Director