CITY OF ALACHUA
DOWNTOWN REDEVELOPMENT TRUST BOARD
December 12, 2012

MEETING STATISTICS: A meeting of the City of Alachua Downtown Redevelopment Trust Board was held in the James A. Lewis Commission Chambers of the City Hall, located at 15100 NW 142nd Terrace, Alachua, Florida, on Wednesday, December 12, 2012, with Chair Darryl Tompkins presiding.

BOARD MEMBERS PRESENT: Chair Darryl Tompkins, Vice Chair Bryan Boukari, Mike Del Rosal, Kathi Schibuola, and Valerie Taylor.

BOARD MEMBERS ABSENT: Frank Sodek

STAFF PRESENT: Traci Cain, City Manager; Adam Boukari, Assistant to the City Manager; Marcian Brown, Finance Director; Kathy Winburn, Planning & Community Development Director; Justin Tabor, City Planner; Brandon Stubbs, City Planner; and Matt Hirsch, Planning Assistant.

OTHERS PRESENT: Gib Coerper, Mayor.

CALL TO ORDER: Chair Darryl Tompkins called the meeting to order at 3:00 pm.

ROLL CALL: Vice Chair Boukari did the roll call and there was a quorum.

APPROVAL OF THE AGENDA:

Chair Darryl Tompkins motioned to approve the Agenda as prepared.

Mike Del Rosal seconded the motion.

Motion passed 5-0.

APPROVAL OF MINUTES

Bryan Boukari motioned to approve the September 18, 2012 meeting minutes.

Mike Del Rosal seconded the motion.

Motion passed 6-0

AGENDA ITEMS:

1. Funding for Welcome Center

Kathy Winburn, Planning & Community Development Director presented the Staff report to the Board, and availed herself for questioning.

Chair Tompkins requested an update of the proposed renovations that would need to take place.

Gib Coerper, Mayor, explained that all designs were complete. He elaborated that the ceilings and air conditioner unit will be replaced, and then he gave a description of how the building will look on both the inside and out.

The Board asked about a sign being visible from the street.

Mayor Coerper explained that there will be a sign.

Valerie Taylor motioned for approval.

Bryan Boukari seconded the motion.

Motion passed 5-0.

2. Engineering Services: NW 150th AVE & NW 142nd Terr. Roadway Drainage Improvements

Mike New, Public Services Director, presented the Staff report to the Board.

Tompkins summarized the process for the project outlined by Mr. Boukari and questioned the financing.

Marcian Brown provided a financial update for the project.

OPEN DISCUSSION

Mr. Tompkins suggested January 16, 2013 for the public hearing for the community redevelopment plan update.

Valerie Taylor made a motion to hold the meeting on January 16, 2013.

Mike Del Rosal seconded the motion.

Motion passed 5-0

Mr. Boukari made motion to approve the meeting minutes from September 18, 2012 and November 14, 2012 meetings.

Mike Del Rosa seconded the motion.

Motion passed 5-0

ADJOURNMENT

Darryl Tompkins made a motion to adjourn.

Valerie Taylor seconded the motion.

Motion passed 5-0.

Meeting adjourned at 4:14pm.

DARRYL J. TOMPKINS
CHAIR