



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final - Final

Bahama Village Redevelopment Advisory Committee

Thursday, July 7, 2016

5:30 PM

Old City Hall

Special Meeting

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

5:36 P.M.

Roll Call

Committee Member Annette Mobley joined the meeting at 5:44 P.M.

Absent 1 - Ms. Moulton

Present 6 - Mr. Leamard, Mr. Mingo, Ms. Mobley, Mr. Rivas, Ms. Eables, and Mr. Castillo

Pledge of Allegiance to the Flag

Approval of Agenda

Action Items

1 Prioritizing Capital Projects

Sponsors: Mr. Cohen

Attachments: [Financial Plan handout](#)

A motion was made by Committee Member Rivas, seconded by Committee Member Madam-Vice-Chair Ms. Eables, that the Action Item be passed as amended by staff to approve the projects outline by staff with additions. The motion carried by the following vote:

Absent - Committee Member Nancy Moulton

Yes - Committee Members Warren Leamard, Clifford Mingo, Annette Mobley, Rudy Rivas, Madam Vice-Chair Patricia Eables and Chairman Castillo

No - None

A motion was made by Vice Chair Eables, seconded by Ms. Mobley, that the Action Item be Passed as amended to approve the Bahama Village/CRA financial plan as presented by staff. The motion carried by the following vote:

Absent: 1 - Ms. Moulton

Yes: 6 - Mr. Leamard, Mr. Mingo, Ms. Mobley, Mr. Rivas, Vice Chair Eables, and Chairman Castillo

Committee Comments

Adjournment

6:37 P.M.