



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Naval Properties Local Redevelopment Authority

Tuesday, June 15, 2010

6:00 PM

Commssion Chambers

This meeting will convene at the end of the Caroline Street Corridor and Bahama Village Community Redevelopment Agency meeting

Call To Order

10:29 p.m.

Roll Call

Commissioner Gibson, Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley, and Chairman Cates

Ex-Officio Member Ron Demes was present.

Consent Agenda

Minutes

1 November 4, 2009

Adopted

2 December 4, 2009

Adopted

3 January 5, 2010

Adopted

Approval of the Consent Agenda

A motion was made by Commissioner Rossi, seconded by Commissioner Weekley to Approve the Consent Agenda as amended. The motion was carried unanimously.

Resolutions

- 4 Authorizing the Execution of a Mortgage Lien and Security Agreement to facilitate the receipt of State Grant Funding by Samuel's House, Inc. for housing in the area set aside for such purposes in Poinciana Plaza.

Sponsors: City Manager Scholl

A motion was made by Commissioner Rossi, seconded by Commissioner Weekley, that this Resolution be Passed. The motion carried by the following vote:

Yes: 7 - Commissioner Gibson, Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley, and Chairman Cates

Enactment No: Res 10-193

Adjournment

10:31 p.m.