



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Wednesday, January 17, 2018

6:00 PM

City Hall

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 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order -9:57 P.M.

Roll Call

Present 7 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley, and Mayor Cates

Approval of Agenda

The Agenda was accepted as presented unanimously.

Consent Agenda*

*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Commission Member or citizen, in which event the item will be removed from the order and considered in its normal sequence on the agenda. The City of Key West may take action on any matter during this meeting, including items that are not set forth within this agenda.

Approval of Minutes

1 *January 3, 2018 (Regular)

Attachments: [Minutes](#)

Resolutions

2 *Authorizing an expenditure of Tax Increment Financing

Funds; Providing conditions.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Scoring Sheet](#)
[*Large File* 213 Petronia Street - Application](#)
[*Large File* 702 Whitehead Street Cornish Memorial AME Zion Church - Application](#)
[*Large File* 803 Emma Street American Legion - Application](#)
[*Large File* 1107 Whitehead Street Elk's Lodge - Application](#)

Passed

Enactment No: Res 18-037

Approval of the Consent Agenda

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

3

Approving and adopting the Bahama Village Community Redevelopment Subarea Visioning and Capital Projects work plan; Providing conditions.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[*Large File* Visioning & Capital Projects Work Plan](#)

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

Yes: 7 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley, and Chairman Cates

Enactment No: Res 18-038

Adjournment - 10:19 P.M.