



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Action Minutes - Final Bahama Village Redevelopment Advisory Committee

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Wednesday, May 8, 2013

5:30 PM

Old City Hall

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### Special

**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 at 305-809-1000 or the ADA Coordinator at 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

### Call Meeting To Order

5:30 P.M.

### Roll Call

**Absent** 3 - Dr. Becker, Ms. Mobley, and Ms. Rose

**Present** 4 - Mr. Curtis, Vice Chair Castillo, Chairman Turner, and Ms. Eables

### Pledge of Allegiance to the Flag

### Approval of Agenda

### Presentations

1 Project / Program updates by all active and current applicants:

**Sponsors:** Mr. Finigan

**Attachments:** [Program-Project Status](#)

Received and Filed

### Discussion Items

- 2 City Commission/CRA May 21, 2013 - Consideration of BVRAC  
2012-2013 TIF Recommendations.

Sponsors: Mr. Finigan

Received and Filed

- 3 2011 Strategic Plan - BVRAC to Develop Long Term Vision.

Sponsors: Mr. Craig

Attachments: [City Commission Resolution 11-171](#)

Received and Filed

### Action Items

- 4 Amend funding to the 2011 TIF allocation granted to the American  
Legion Post 168.

Sponsors: Mr. Craig

Attachments: [Executive Summary](#)

[Exhibit A](#)

[Exhibit B](#)

[Exhibit C](#)

A motion was made by Vice Chair Aaron Castillo, seconded by Mr. Jerry Curtis,  
that the Action Item be Passed. The motion passed by an unanimous vote.

- 5 Full funding for the City of Key West's Nelson English/Willie Ward  
Park.

Sponsors: Mr. Craig

Attachments: [Executive Summary](#)

[Exhibits A - E](#)

A motion was made by Mr. Jerry Curtis, seconded by Vice Chair Aaron Castillo,  
that the Action Item selecting Option No. 2 be Passed. The motion passed by  
an unanimous vote.

### Reports

### Citizen Comments

## Committee Comments

## Adjournment

6:50 P.M.