



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Tuesday, March 5, 2013

6:00 PM

Old 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 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

7:38 P.M.

Roll Call

Present 7 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi, Commissioner Wardlow, Commissioner Weekley, Commissioner Yaniz, and Mayor Cates

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 23, 2013 (Regular)

Attachments: [Minutes](#)

Approved

Resolutions

2 *Authorizing an expenditure of Tax Increment Financing Funds; Providing conditions.

Sponsors: City Manager Vitas

Attachments: [Resolution](#)
[Executive Summary](#)
[Ranking](#)
[BVRAC Package](#)
[*Large File* Cornish Memorial Application](#)
[*Large Application* Habitat for Humanity Application](#)
[*Large File* Frederick Douglass Application](#)
[*Large File* Connectivity project Application](#)
[*Large File* Coral City Elks Lodge Application](#)
[Community Garden Application](#)

The Resolution was Postponed.

Approval of the Consent Agenda

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

Adjournment

7:40 P.M.