



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Bahama Village Redevelopment Advisory Committee

Thursday, January 5, 2012

5:30 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

5:31 P.M.

Roll Call

Absent 1 - Ms. Ward Grant

Present 6 - Mr. Curtis, Ms. Turner, Ms. Mobley, Mr. Leamard, Dr. Becker, and Mr. Castillo

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 October 6, 2011 (Regular)

Attachments: [Minutes](#)

Passed

2 November 3, 2011 (Regular)

Attachments: [Minutes](#)

Passed

Approval of the Consent Agenda

A motion was made by Member Becker, seconded by Member Curtis to Approve the Consent Agenda. The motion was carried unanimously.

Action Items

- 3 Authorizing the modification and extension to the program "A Positive Step" from the 2011 TIFF period.

Sponsors: Assistant City Manager Finigan

Attachments: [Letter from Mr. Billy Davis](#)
[BVRAC approved minutes from April 7 - Page 3](#)

A motion was made by Member Warren Leamard, seconded by Member Jerry Curtis, that the Action Item be passed allowing the extension to the life of the program and to deny the modification to the program. The motion passed by an unanimous vote.

Discussion Items

- 4 VFW/American Legion Post 168 project.

Sponsors: Mr. Curtis

Attachments: [Email from Mark Finigan, August 26, 2011](#)
[Letter from Michael Miller, July 2, 2011](#)
[Letter from Michael Miller, May 26, 2011](#)

Received and Filed

Comments:

Citizen Comments

Committee Comments

Next Meeting will be held on February 2, 2012

Adjournment

6:50 P.M.