



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, July 6, 2010

6:00 PM

Commission Chambers

This meeting will convene at the end of the Board of Adjustment meeting

ADA ASSISTANCE: If you are a person with a disability who needs special accommodations in order to participate in this proceeding, please contact the ADA Coordinator at 305-809-3951 between the hours of 8:00 a.m. and 5:00 p.m. To request materials in accessible format, a sign language interpreter or other assistance (5 days advance notice required), or information on access available to individuals with disabilities.

Call To Order

12:01 a.m.

Roll Call

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

Consent Agenda

Approval of Minutes

- 1 *May 4, 2010 (Regular)
Adopted
- 2 *May 18, 2010 (Regular)
Adopted
- 3 *June 1, 2010 (Regular)
Adopted

Resolutions

- 4 *Approving a release and cancellation of lease between Barbara L. Lomba and the CRA for Lazy Way Unit E.
Sponsors: City Manager Scholl

Passed

Enactment No: Res 10-207
- 5 *Approving the lease between AER Photography, Inc. and the CRA for Lazy Way Unit F.
Sponsors: City Manager Scholl

Passed

Enactment No: Res 10-208
- 6 *Approving the lease between the CRA and Vacation Key West for premises at the Ferry Terminal.
Sponsors: City Manager Scholl

Passed

Enactment No: Res 10-209
- 7 *Approving the first amendment to lease between the CRA and Jack Anderson D/B/A Local Color for the property located at 276 Margaret Street.
Sponsors: City Manager Scholl

Passed

Enactment No: Res 10-210

Approval of the Consent Agenda

- A motion was made by Commissioner Rossi, seconded by Commissioner Weekley to Approve the Consent Agenda. The motion was carried unanimously.**
- 8 Approving the updated version of the Community Redevelopment Area application for Tax Increment Appropriation and the Community Redevelopment Agency use of Tax Increment Funding Guidelines.
Sponsors: City Manager Scholl

A motion was made by Commissioner Lopez, seconded by Commissioner Weekley, that this Resolution be Passed as Amended. 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 10-211

Adjournment

12:04 a.m.