

## Meeting Agenda Full Detail - Final

## Bahama Village Redevelopment Advisory Committee

Thursday, August 4, 2016	5:30 PM	Old City Hall

Revised August 3, 2016

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 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

### Call Meeting To Order

Roll Call

Pledge of Allegiance to the Flag

### Approval of Agenda

# Approval of Minutes

July 7, 2016 (Special)

Attachments: Minutes

### **Action Items**

1

2	Approving the Priority list of Projects and Programs.
	<u>Sponsors:</u> Mr. Cohen
3	Approving extension of CRA Boundaries.
	<u>Sponsors:</u> Mr. Cohen
4	Approving the recommendation to the City Commission to increase the Coral City Elks Project by \$20,000.00 for an overall project allocation of \$75,000.00.
	<u>Sponsors:</u> Mr. Cohen
5	<b>Proposed Add-On:</b> Rescinding the balance of \$49,738.65 from the original TIF allocation of \$55,000.00 awarded to Coral City Elks Lodge in CRA Resolution 13-142.

Sponsors: Mr. Leamard

#### Attachments: Coral City Elks Lodge 1st Letter

Coral City Elks Lodge 2nd Letter

Summary of Projects & Programs as of July 2016

Resolution 13-142

### City Planner's Report

**Citizen Comments** 

**Committee Comments** 

Adjournment