

MINUTES

NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY ("LRA") OLD CITY HALL, 510 GREENE STREET WEDNESDAY, JANUARY 22, 2014

A meeting of the Naval Properties Local Redevelopment Authority of the City of Key West, Florida, was held in the Commission Chambers, Old City Hall, on January 22, 2014

Vice-Chairman Mark Rossi called the meeting to order at 9:55 p.m.

Answering roll call were Commissioners Teri Johnston, Clayton Lopez, Billy Wardlow, Jimmy Weekley, Tony Yaniz, Ex-officio Member Ron Demes and Vice-Chairman Mark Rossi.

Chairman Craig Cates was absent.

Also present were City Manager Bob Vitas, Assistant City Manager David Fernandez, Assistant City Manager Mark Finigan, City Attorney Shawn Smith, City Planner Don Craig, Technology Director Patti McLauchlin, Senior Project Manager Doug Bradshaw, Deputy City Clerk Angela Budde and City Clerk Cheri Smith.

APPROVAL OF AGENDA:

City Manager Vitas requested Resolution Item # 2 to be withdrawn

CONSENT AGENDA:

APPROVAL OF MINUTES:

September 4, 2013 (Regular)

The Clerk asked for approval of the minutes.

It was moved by Commissioner Weekley and seconded by Commissioner Lopez to approve the minutes.

The Chairman acknowledged the motion and second and requested verbal approval. The response was unanimous to approve the minutes as read.

SO ORDERED

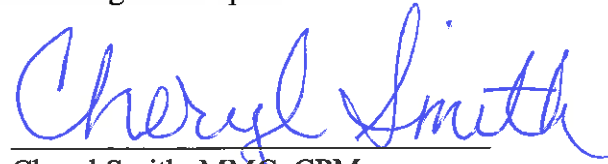
RESOLUTIONS:

RESOLUTION NO. Withdrawn

A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA), DECLARING THAT THE FLORIDA KEYS ASSISTED CARE COALITION, INC. HAS FAILED TO PERFORM PURSUANT TO THE TERMS OF ITS LEASE AGREEMENT AND DIRECTING THE CITY ATTORNEY TO TAKE ACTIONS NECESSARY TO TERMINATE THE LEASE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE

ADJOURNMENT:

There being no further business the Chairman adjourned the meeting at 9:57 p.m.



Cheryl Smith, MMC, CPM
City Clerk