

## **MINUTES**

### **CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA)**

**OLD CITY HALL, 510 GREENE STREET  
TUESDAY, JULY 1, 2014**

A meeting of the Caroline Street Corridor and Bahama Village Community Redevelopment Agency of the City of Key West, Florida, was held in Commission Chambers, Old City Hall, on Tuesday, July 1, 2014.

Chairman Cates called the meeting to order at 10:08 p.m.

Answering roll call were Commissioners Teri Johnston, Clayton Lopez, Mark Rossi, Billy Wardlow, Jimmy Weekley and Chairman Craig Cates.

Commissioner Tony Yaniz was absent.

Also present were Interim City Manager Shawn Smith, Assistant City Manager Sarah Spurlock, Interim City Attorney Larry Erskine, City Planner and Director of Community Development Don Craig, Port and Marina Services Director Doug Bradshaw, Senior Deputy Clerk Sue Harrison and City Clerk Cheri Smith.

#### **APPROVAL OF AGENDA:**

It was moved by Commissioner Weekley and seconded by Commissioner Wardlow to approve the agenda. The Chairman asked for objections and seeing none the agenda was approved.

#### **CONSENT AGENDA:**

The Clerk read the title of the Resolution.

It was moved by Commissioner Wardlow and seconded by Commissioner Weekley to approve the consent agenda items.

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

**APPROVAL OF MINUTES:**

June 3, 2014 (Regular)  
June 17, 2014 (Regular)

**RESOLUTIONS:**

**RESOLUTION NO. 14-190**

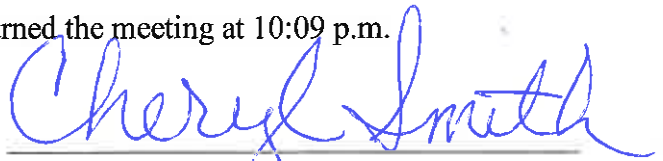
**A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND  
BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY  
(CRA) APPROVING THE ATTACHED LEASE BETWEEN THE CRA  
AND JACK ANDERSON D/B/A LOCAL COLOR FOR THE PROPERTY  
LOCATED AT 276 MARGARET STREET; PROVIDING FOR AN  
EFFECTIVE DATE**

The said Resolution was thereupon declared by the Chairman to have been duly passed and adopted and was authenticated by the signatures of the Chairman and the Clerk of the Commission.

**SO ORDERED**

**ADJOURNMENT**

There being no further business the Chairman adjourned the meeting at 10:09 p.m.

  
Cheryl Smith, MMC, CPM  
City Clerk