

## **MINUTES**

### **BAHAMA VILLAGE REDEVELOPMENT ADVISORY COMMITTEE MEETING**

**OLD CITY HALL, 510 GREENE STREET**

**THURSDAY, JUNE 26, 2014**

A regular meeting of the Bahama Village Redevelopment Advisory Committee of the City of Key West, Florida, was held in Commission Chambers, Old City Hall, 510 Greene Street, on Thursday, June 26, 2014.

Chairman Castillo called the meeting to order at 5:33 p.m.

Answering roll call were Committee Members Patricia Eables, Clifford Mingo, Annette Mobley, Dr. Nancy Moulton, Marci Rose and Chairman Aaron Castillo.

Also present were City Planner and Director of Community Development Don Craig, Planner Nicole Malo, Senior Deputy City Clerk Sue Harrison, Executive Assistant Vivian Perez and members of the community.

The pledge of allegiance to the flag of the United States of America was given by all present.

#### **CHANGES TO THE AGENDA:**

Chairman Castillo asked for any changes to the agenda.

A motion was made by Vice Chair Eables and seconded by Board Member Dr. Moulton to approve the agenda without changes. Without opposition, the agenda was approved.

#### **APPROVAL OF MINUTES:**

May 1, 2014 (Regular)

A motion was made by Board Member Mobley and seconded by Board Member Rivas to approve the minutes of May 1, 2014 as read.

Chairman Castillo acknowledged the motion and second and asked for verbal approval. The Minutes were approved unanimously and with no objections.

**DISCUSSION ITEMS:**

**REVIEW FROM JUNE 14, 2014 CRA EDUCATION SEMINAR  
(Ms. Malo)**

The Chairman read the title of the item.

The following people spoke on the matter:

Nicole Malo, Planner  
Don Craig, Director of Community Development

Ms. Malo reviewed the CRA Educational Seminar with the Committee.

The Committee directed staff to look into having the Committee visit other Cities with successful CRA programs.

**PROJECT BUDGET OVERVIEW  
(Chairman Castillo)**

The Chairman read the title of the item.

The following person spoke on the matter:

Don Craig, Director of Community Development

City Planner Craig reviewed with the Committee the current status on Projects funded by TIF and the balances of those projects.

**VFW PROJECT OVERVIEW  
(City Planner Craig)**

The Chairman read the title of the item.

The following person spoke on the matter:

Don Craig, Director of Community Development

Bert Bender, Architect, reviewed with the Committee the current status of the VFW project.

**CORAL CITY ELKS PROJECT OVERVIEW  
(City Planner Craig)**

The Chairman read the title of the item.

The following people spoke on the matter:

Nicole Malo, Planner

Don Craig, Director of Community Development

Anthony Brian, K2M, reviewed with the Committee the current status of the Coral City

Elks Project.

**PROJECT UPDATE ON WILLIE WARD / NELSON ENGLISH PARK  
(Ms. Malo)**

The Chairman read the title of the item.

The following people spoke on the matter:

Nicole Malo, Planner

Don Craig, Director of Community Development

Ms. Malo asked the Committee to postpone the item to the August 7<sup>th</sup> regular meeting in order to have the project manager Devon Steckly give the Committee the current status of the Willie Ward /Nelson English Park.

**CRA LOGO DESIGN CONTEST  
(Ms. Malo)**

The Chairman read the title of the item.

The following people spoke on the matter:

Nicole Malo, Planner

Don Craig, Director of Community Development

Ms. Malo reviewed with the Committee the Contest criteria for the CRA Logo.

Mr. Craig will have the rules/criteria for the contest at the August 7<sup>th</sup> regular meeting for the Committee's approval.

## **ACTION ITEMS:**

### **APPROVAL TO CANCEL THE JULY 3, 2014 REGULARLY SCHEDULED MEETING. (Ms. Malo)**

The Chairman read the title of the item.

The following person spoke on the matter:

Nicole Malo, Planner

Mr. Malo provided information supporting the cancelling of July 3<sup>rd</sup> meeting to the Committee.

It was moved by Board Member Rivas and seconded by Vice Chair Eables to approve the Action item as read.

The Chairman acknowledged the motion and second and asked for verbal approval. The Action Item was approved unanimously.

## **PASSED**

### **APPROVING THE CANCELLATION OF FISCAL YEAR 2015 TIF APPLICATION PROCESS. (Ms. Malo)**

The Chairman read the title of the item.

The following people spoke on the matter:

Nicole Malo, Planner

Don Craig, Director of Community Development

City Planner Craig provided information supporting the cancelling of 2015 TIF Applications to the Committee.

It was moved by Board Member Dr. Moulton and seconded by Board Member Mobley to approve the item as read.

The Chairman acknowledged the motion and second and asked for verbal approval. There were no objections.

## **PASSED**

**CITIZEN COMMENTS:**

There were no Citizen Comments

**COMMITTEE COMMENTS:**

Vice Chair Eables would like to have more press releases for the meetings. City Planner Craig will speak to Alyson Crean about providing public information regarding the meetings.

Board Member Rose asked for clarification of the RFQ for the Strategic Plan Consultant. City Planner Craig clarified the RFQ along with an estimated timeline.

Board Member Dr. Moulton asked about the status of Bahama Village Beautification Project. City Planner Craig advised the Committee there is not enough city staff to take on this project at this time.

**ADJOURNMENT:**

There being no further business Chairman Castillo adjourned the meeting at 7:00 p.m.



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Vivian Perez, Executive Assistant