

MINUTES

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

**OLD CITY HALL, 510 GREENE STREET
WEDNESDY, NOVEMBER 5, 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 Wednesday, November 5, 2014.

Chairman Cates called the meeting to order at 8:35 p.m.

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

APPROVAL OF AGENDA:

It was moved by Commissioner Weekley and seconded by Commissioner Rossi to approve the agenda. Chairman Cates 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 Rossi and seconded by Commissioner Lopez 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 Resolutions as read.

APPROVAL OF MINUTES:

September 3, 2014 (Regular)

RESOLUTIONS:

RESOLUTION NO. 14-330

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE ATTACHED LEASE BETWEEN THE CRA AND ANDERSON OUTDOOR ADVERTISING FOR AN ADVERTISING CONTRACT AT THE KEY WEST BIGHT FERRY TERMINAL; PROVIDING FOR AN EFFECTIVE DATE

RESOLUTION NO. 14-331

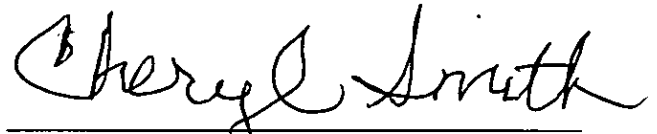
A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE ATTACHED LEASE AGREEMENT BETWEEN LOST REEF ADVENTURES, INC. AND THE CRA; PROVIDING FOR AN EFFECTIVE DATE

The said Resolutions were thereupon declared by the Chairman to have been duly passed and adopted and were 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 8:36 p.m.

A handwritten signature in black ink, reading "Cheryl Smith". The signature is written in a cursive style with a large initial "C".

Cheryl Smith, MMC, CPM
City Clerk