

MINUTES

NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY ("LRA")

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

Chairman Craig Cates called the meeting to order at 8:37 p.m.

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

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 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:

September 3, 2014 (Regular)

RESOLUTIONS:

RESOLUTION NO. 14-332

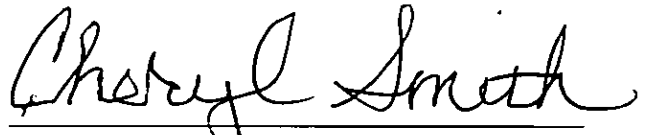
A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA), APPROVING AMENDMENT NO. 2 TO THE SUB-LEASE BETWEEN THE HOUSING AUTHORITY OF THE CITY OF KEY WEST, FLORIDA AND WESLEY HOUSE FAMILY SERVICES, INC. AT POINCIANA HOUSING; PROVIDING FOR AN EFFECTIVE DATE

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 8:38 p.m.


Cheryl Smith, MMC, CPM
City Clerk