#### **MINUTES**

### JOINT CITY COMMISSION WORKSHOP WITH

#### TRUMAN WATERFRONT BOARD AND

### BAHAMA VILLAGE REDEVELOPMENT ADVISORY COMMITTEE

# **DOUGLASS GYM, 111 OLIVIA STREET**

## SATURDAY, APRIL 24, 2010

A joint workshop meeting of the City Commission, Truman Waterfront Advisory Board and the Bahama Village Redevelopment Advisory Committee of the City of Key West, Florida was held at the Douglass Gym on Saturday, April 24 2010.

Chairman Jim Gilleran of the Truman Waterfront Advisory Board called the meeting to order at 9:00 A.M.

In attendance were Commissioners Barry Gibson, Teri Johnston, Clayton Lopez, Mark Rossi, Billy Wardlow, Jimmy Weekley and Mayor Craig Cates.

Also present were board members of the Truman Waterfront Advisory Board, Committee members of the Bahama Village Redevelopment Advisory Committee, City Manager Jim Scholl, Assistant City Manager Mark Finigan, Assistant City Manager David Fernandez, City Attorney Shawn Smith, Assistant City Attorney Larry Erskine, City Planner Amy Kimball-Murley, Port Project Manager Doug Bradshaw and Deputy City Clerk Angela Budde.

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

PRESENTATION ON BACKGROUND OF THE 6.6 ACRE PROPERTY AND DISCUSSIONS

ON CONSIDERATIONS, POSSIBLE USES AND PRIORITIZATION OF USES OF

PROPERTY.

Chairman Gilleran introduced members of the City Commission, Truman Waterfront Advisory Board, Bahama Village Redevelopment Advisory Committee along with the facilitator for the meeting

CC- Workshop-04242010

Rafael Montalvo.

The facilitator reviewed the overall purpose and objectives for the workshop and noted the workshop would have four parts; a presentation of background information, a discussion of considerations, a discussion on possible uses and prioritizing of those uses.

The following people spoke on the matter:

Doug Bradshaw, Port Project Manager Jim Scholl, City Manager

# **ADJOURNMENT:**

There being no further business Mayor Craig Cates adjourned the meeting at 12:20 p.m.

Cheryl Smrth, MMC, CPM City Clerk