

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Bahama Village Redevelopment Advisory Committee

Monday, June 5, 2023 5:30 PM City Hall

REVISED May 31, 2023

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

FOR VISUAL PRESENTATIONS: For City Commission meetings the City Clerk's Office will need a copy of all presentations for the agenda at least 7 days before the meeting.

Call Meeting To Order - 5:31 P.M.

Roll Call

Absent 1 - Mr. Rivas

Present 6 - Anderson, Madam Vice-Chair Eables, Ms. Mingo, Ms. Mobley, Mr. Williams, and Chairman Castillo

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as presented.

Approval of Minutes

1 May 1, 2023

Attachments: Minutes

A motion was made by Ms. Mobley, seconded by Ms. Eables, to approve the Minutes. The motion passed unanimously.

Discussion Items

2 Grant Availability for Housing Elevation Assistance

Discussed

3 Status Update: Douglass Gym Expansion Project; Bahama Village

Music Program temporary space and lease

Discussed

4 BVRAC Workshop

Discussed

Action Items

5 PROPOSED ADD-ON: Recommending to the City Commission staff's

selection for ITB #23-005 Frederick Douglass Community Center

Attachments: ITB 23-005 Bid Memo

A motion was made by Chairman Castillo, seconded by Ms. Mobley, to Postpone the Action item to the July 6 meeting. The motion carried by the following vote:

Absent: 1 - Mr. Rivas

Yes: 6 - Mr. Anderson, Vice Chair Eables, Ms. Mingo, Ms. Mobley, Mr. Williams,

and Chairman Castillo

6 PROPOSED ADD-ON: Chairman' Capital Project Recommendation FY

23-24

Attachments: Chairman's Memo FY23-24

A motion was made by Ms. Eables, seconded by Mr. Williams, to postpone the Action Item until the July 6 meeting. The motion carried by the following vote:

No: 2 - Ms. Mobley, and Chairman Castillo

Absent: 1 - Mr. Rivas

Yes: 4 - Mr. Anderson, Vice Chair Eables, Ms. Mingo, and Mr. Williams

Reports

Adjournment - 6:51 P.M.