

City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

Action Minutes - Final Naval Properties Local Redevelopment Authority

Wednesday, January 22, 2014

6:00 PM

Old City Hall

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 at 305-809-1000 or the ADA Coordinator at 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

9:55 P.M.

Roll Call

Absent 1 - Mayor Cates

Present 6 - Commissioner Johnston, Commissioner Lopez, Commissioner Rossi,

Commissioner Wardlow, Commissioner Weekley, and Commissioner Yaniz

Approval of Agenda

Approval of Minutes

1 September 4, 2013

<u>Attachments:</u> <u>Minutes</u>

A motion was made by Commissioner Jimmy Weekley, seconded by Commissioner Clayton Lopez, that the Minutes be Approved. The motion passed by an unanimous vote.

Resolutions

Directing the City Manager to Immediately Commence Restoration of

the Truman Waterfront Recreational (Sports) Field; Authorizing Funding for the Truman Waterfront Field Project in an Amount Not To

Exceed \$170,000.00.

Sponsors: City Manager Vitas

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January 22, 2014

Naval Properties Local Redevelopment Authority

Attachments: Resolution

Executive Summary

Resolution 09-057

LRA Resolution 07-240

Withdrawn

Adjournment

9:57 P.M.