



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Action Minutes - Final - Final Bahama Village Redevelopment Advisory Committee

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Thursday, June 26, 2014

5:30 PM

Old City Hall

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### Special

**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 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

### Call Meeting To Order

5:33 P.M.

### Roll Call

**Present** 7 - Vice Chair Eables, Mr. Mingo, Ms. Mobley, Dr. Moulton, Ms. Rose, Mr. Rivas, and Chairman Castillo

### Pledge of Allegiance to the Flag

### Approval of Agenda

### Approval of Minutes

1 May 1, 2014 (Regular)

A motion was made by Ms. Annette Mobley, seconded by Mr. Rudy Rivas, that the Minutes be Approved. The motion passed by an unanimous vote.

### Discussion Items

2 Review from June 14, 2014 CRA Educational Seminar.

Sponsors: Ms. Malo

Received and Filed

3 Project Budget Overview

**Sponsors:** Chairman Castillo

**Received and Filed**

4 VFW Project Overview

**Sponsors:** Mr. Craig

**Received and Filed**

5 Coral City Elks Project Overview

**Sponsors:** Mr. Craig

**Received and Filed**

6 Project update on Willie Ward/ Nelson English Park

**Sponsors:** Ms. Malo

**Postponed to August 7th**

7 CRA Logo design contest

**Sponsors:** Ms. Malo

**Received and Filed**

### Action Items

8 Approval to cancel the July 3, 2014 regularly scheduled meeting.

**Sponsors:** Ms. Malo

**A motion was made by Mr. Rudy Rivas, seconded by Ms. Patrica Eables, that the Action Items be Passed. The motion passed by an unanimous vote.**

9 Approving the cancellation of Fiscal Year 2015 TIF Application Process.

**Sponsors:** Ms. Malo

**A motion was made by Dr. Nancy Moulton, seconded by Ms. Annette Mobley, that the Action Items be Passed. The motion passed by an unanimous vote.**

### Citizen Comments

## **Committee Comments**

## **Adjournment**

7:00 P.M.