



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final - Final Bahama Village Redevelopment Advisory Committee

Thursday, December 3, 2015

5:30 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 1-800-955-8771 or for voice 1-800-955-8770 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

5:36 P.M.

Roll Call

Absent 2 - Mr. Rivas, and Mr. Castillo

Present 5 - Ms. Eables, Mr. Mingo, Ms. Mobley, Ms. Moulton, and Ms. Rose

Pledge of Allegiance to the Flag

Approval of Agenda

The Agenda was accepted as presented.

Approval of Minutes

1 October 1, 2015 (regular)

Attachments: [Minutes](#)

A motion was made by Ms. Nancy Moulton, seconded by Mr. Clifford Mingo, that the Minutes be Approved. The motion passed by an unanimous vote.

Presentations

2 Financial Update

Sponsors: Mr. Finigan

Received and Filed

3 Status update from Applicants

Sponsors: Mr. Finigan

Attachments: [Coral City Elks Project status](#)

Received and Filed

Action Items

4 Approving the 2016 Committee Meeting dates.

Sponsors: Ms. Budde

Attachments: [Proposed dates](#)

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

Discussion Items

5 American Legion Post 168 Long term plans

Sponsors: Mr. Finigan

Attachments: [151203-101311_p1](#)
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 [151203-101311_p3](#)
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 [151203-101311_p21](#)

Received and Filed

Reports

Citizen Comments

Committee Comments

Adjournment

6:38 P.M.