



# 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, July 7, 2016

5:30 PM

Old City Hall

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#### Special Meeting

**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

*Committee Member Annette Mobley joined the meeting at 5:44 P.M.*

**Absent** 1 - Ms. Moulton

**Present** 6 - Mr. Leamard, Mr. Mingo, Ms. Mobley, Mr. Rivas, Ms. Eables, and Mr. Castillo

#### Pledge of Allegiance to the Flag

#### Approval of Agenda

#### Action Items

1

##### Prioritizing Capital Projects

**Sponsors:** Mr. Cohen

**Attachments:** [Financial Plan handout](#)

*A motion was made by Committee Member Rivas, seconded by Committee Member Madam-Vice-Chair Ms. Eables, that the Action Item be passed as amended by staff to approve the projects outline by staff with additions. The motion carried by the following vote:*

*Absent - Committee Member Nancy Moulton*

*Yes - Committee Members Warren Leamard, Clifford Mingo, Annette Mobley, Rudy Rivas, Madam Vice-Chair Patricia Eables and Chairman Castillo*

*No - None*

**A motion was made by Vice Chair Eables, seconded by Ms. Mobley, that the Action Item be Passed as amended to approve the Bahama Village/CRA financial plan as presented by staff. The motion carried by the following vote:**

**Absent:** 1 - Ms. Moulton

**Yes:** 6 - Mr. Leamard, Mr. Mingo, Ms. Mobley, Mr. Rivas, Vice Chair Eables, and Chairman Castillo

## **Committee Comments**

## **Adjournment**

**6:37 P.M.**