



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, August 4, 2016

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 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

Approval of Minutes

1 July 7, 2016 (Special)

Attachments: [Minutes](#)

A motion was made by Vice Chair Patrica Eables, seconded by Ms. Annette Mobley, that the Minutes be Approved. The motion passed by an unanimous vote.

Action Items

2 Approving the Priority list of Projects and Programs.

Sponsors: Mr. Cohen

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

3 Approving extension of CRA Boundaries.

Sponsors: Mr. Cohen

A motion was made by Mr. Clifford Mingo, seconded by Mr. Rudy Rivas, that the Action Items be Passed. The motion passed by an unanimous vote.

4 Approving the recommendation to the City Commission to increase the Coral City Elks Project by \$20,000.00 for an overall project allocation of \$75,000.00.

Sponsors: Mr. Cohen

A motion was made by Vice Chair Patrica Eables, seconded by Ms. Annette Mobley, that the Action Items be Postponed to October 6th meeting. The motion passed by an unanimous vote.

5 **Proposed Add-On:**

Rescinding the balance of \$49,738.65 from the original TIF allocation of \$55,000.00 awarded to Coral City Elks Lodge in CRA Resolution 13-142.

Sponsors: Mr. Leamard

Attachments: [Coral City Elks Lodge 1st Letter](#)
[Coral City Elks Lodge 2nd Letter](#)
[Summary of Projects & Programs as of July 2016](#)
[Resolution 13-142](#)

Withdrawn

City Planner's Report

Citizen Comments

Committee Comments

Adjournment - 6:15 P.M.