

Action Minutes - Final - Final

Bahama Village Redevelopment Advisory Committee

5:30 PM	City Hall
	5:30 PM

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 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 5:33 PM

Roll Call

Absent1 -Mr. MingoPresent6 -Mr. Leamard, Ms. Mobley, Mr. Rivas, Williams, Ms. Eables, and Mr.
Castillo

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1

2

March 2, 2017 (Special)

Attachments: Minutes

A motion was made by Madam Vice-Chair Patrica Eables, seconded by Mr. Rudy Rivas, that the Minutes be Approved. The motion passed by an unanimous vote.

Presentations

Financial Update as of April 6, 2017

<u>Sponsors:</u> Mr. Finigan

Attachments: Program-Project Status As Of April 6 2017

Forward balance

Received and Filed

Discussion Items

3

4

Revised Master WorkPlan from Zyscovich Architects and Lambert Advisory on Bahama Village Visioning and Capital Projects.

Sponsors: City Manager Scholl

Attachments: *Large File* Revised Plan - March 30, 2017

Received and Filed

Roosevelt Sands/Douglass Gym Expansion activities Survey and Building programming.

Sponsors: Mr. Bouquet

Attachments: Program Survey

Received and Filed

Citizen Comments

Committee Comments

Adjournment - 6:40 PM