

## **Action Minutes - Final - Final**

## Bahama Village Redevelopment Advisory Committee

Thursday, August 9, 2018	5:30 PM	City Ha
	Special	
of the Americans or for voice 1-80 business days ir	: It is the policy of the City of Key West to comply with all requirements s with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 0-955-8770 or the ADA Coordinator at 305-809-3811 at least five n advance for sign language interpreters, assistive listening devices, ccessible format.	
	ESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) HOURS PRIOR TO THE MEETING.	
Call Meeting T	o Order - 5:36 P.M.	
Roll Call		
	Present 7 - Mr. Leamard, Mr. Mingo, Ms. Mobley, Mr. Rivas, Mr. Williams, Madam Vice-Chair Eables, and Mr. Castillo	
Pledge of Alle	giance to the Flag	
Approval of A	genda	
Approval of M	linutes	
1	June 7, 2018 (Regular)	
	Attachments: Minutes	
	A motion was made by Mr. Clifford Mingo, seconded by Mr. Jethon Williams, that the Minutes be Approved. The motion passed by an unanimous vote.	
Action Items		
2	Approving Appraisers of the Keys to conduct a property appraisal for the Douglass Gym expansion Project.	

Attachments:	Engagement letter
	Resolution 15-026
	Resolution 15-116
	Presentation
	Memo-Response to Informal Planning Comments
	Roosevelt Sands Annex Conceptual Plan
	Excerpt from Zyscovich Bahama Village Visoning Capital Projects Work Plan

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

## **Discussion Items**

3

Housing Authority Buildings acquired from BCCLT.

Sponsors: Mr. Castillo

**Received and Filed** 

**Citizen Comments** 

**Committee Comments** 

Adjournment - 6:28 P.M.