

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.