



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Bahama Village Redevelopment Advisory Committee

Thursday, April 4, 2019

5:30 PM

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 305-809-3811 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

Absent 1 - Mr. Williams

Present 6 - Mr. Leamard, Mr. Mingo, Ms. Mobley, Mr. Rivas, Madam Vice-Chair Eables, and Chairman Castillo

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was approved as presented unanimously.

Approval of Minutes

1 February 7, 2019

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.

2 March 27, 2019

Attachments: [Minutes](#)

A motion was made by Vice Chair Patrica Eables, seconded by Mr. Clifford Mingo, that the Minutes be Approved. The motion passed by an unanimous vote.

Action Items

3 Approve 2019 Meeting Dates

Attachments: [2019 Meeting Dates](#)

A motion was made by Vice Chair Eables, seconded by Mr. Rivas, that the Action Items be Passed. The motion carried by the following vote:

Absent: 1 - Mr. Williams

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

Discussion Items

4 Discussion of BVRAC Future Projects and Budget, Finance Director

Attachments: [Zyscovich's 25 Year Financial Plan for BVRAC](#)

Received and Filed

Citizen Comments

Board Comments

Adjournment -6:58 PM