

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Bahama Village Redevelopment Advisory Committee

Thursday, June 6, 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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Present 7 - Mr. Leamard, Mr. Mingo, Ms. Mobley, Mr. Rivas, Mr. Williams, Madam Vice-Chair Eables, and Chairman Castillo

Call Meeting To Order -5:30 PM

Roll Call

Madam Vice-Chair Eables arrived at 5:31PM, immediately after Roll Call, prior to Approval of Agenda.

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was approved unanimously as presented.

Approval of Minutes

May 2, 2019

<u>Attachments:</u> <u>Minutes</u>

A motion was made by Mr. Warren Leamard, seconded by Ms. Annette Mobley, that the Minutes be Approved. The motion passed by an unanimous vote.

Presentations

Art in Public Places Board's Selection of Art for Douglass Gym in Response to Request for Proposal #007-19 - Liz Young, AIPP Executive Director and Richard Tallmadge, AIPP Chairman

Attachments: Executive Summary

RFP 007-19 Public Art Douglass Gym

McMow Art Glass Agreement

JH Allen Agreement

Resolution

Received and Filed

Development of 3.2 Acre TWP CRA Parcel for New Affordable Housing/Mixed Use - Bert Bender, Bender & Associates, P.A.

Attachments: Bender Concept 2010

181203 Truman Waterfront Masterplan.2.

Received and Filed

Discussion Items

Zoning for Development of the 3.2 Acre TWP CRA Parcel - Patrick Wright, Planning Director

Received and Filed

Reports

Staff Report

Attachments: CHI - Historical Overview.pdf

CHI -Main services provided and locations

House Bill 9

Florida Redevelopment Association - 2019 Annual Conference.pdf

Received and Filed

Public Comment

Board Comment

Adjournment - 7:11 PM