

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Bahama Village Redevelopment Advisory Committee

Thursday, November 7, 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.

Call Meeting To Order - 5:31 P.M.

Roll Call

Present 7 - Board Member Leamard, Board Member Mingo, Board Member Mobley,
Board Member Rivas, Board Member Williams, Madam Vice-Chair Eables,
and Chairman Castillo

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

October 3, 2019

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

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

Action Items

2 Proposed 2020 Meeting Dates

Attachments: 2020 BRVAC meeting dates

A motion was made by Vice Chair Patrica Eables, seconded by Board Member Clifford Mingo, that the Resolution be Postponed. The motion passed by a unanimous vote.

Discussion Items

Program for Lifeguard Training at MLK Pool

Received and Filed

Reports

4 Programming for the Douglass Gym Expansion Project

Attachments: DG Expansion Programming - Public Input

Received and Filed

5 Status Update on Douglas Gym Expansion Project

- Kreed Howell, Senior Project Manager

Attachments: 2019.10.17 - FDG Review Set

Received and Filed

6 Status Update on Zoning and RFP for Bahama Village 3.2

Acre Parcel for New Affordable Housing/Mixed Use

- Vanessa Sellers, Planner

Received and Filed

7 Overview and Highlights of 2019 FRA Conference

Received and Filed

Presentations

8

Frederick Douglass Black Educators Memorial Project - John Wilson Smith

<u>Attachments:</u> <u>Presentation</u>

Received and Filed

Board Member Annette Mobley left - 6:59 P.M.

Public Comment

Adjournment - 8:42 P.M.