Action Minutes - Final

Bahama Village Redevelopment Advisory Committee

Monday, February 14, 2022 5:30 PM City Ha	Monday, February 14, 2022	5:30 PM	City Hall
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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.

FOR VISUAL PRESENTATIONS: Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

Call Meeting To Order - 5:34 P.M.

Roll Call

Absent	2 -	Mr. Rivas, and Mr. Williams
Present	5 -	Madam Vice-Chair Eables, Mr. Leamard, Ms. Mingo, Ms. Mobley, and Chairman Castillo

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as presented.

Reports

1

Status Update on Douglass Gym Expansion CIP Prior to City Commission's Review on March 1, 2022 - Senior Project Construction Manager Karen Wilman

Attachments: 2022.01.17 FDG Planning Set FINAL

Not Received

Approval of Minutes

January 3, 2022

Attachments: Minutes

A motion was made by Ms. Mobley, seconded by Vice Chair Eables, that the Minutes be Approved. The motion passed by unanimous vote.

Action Items

3

2

Recommendation to the City Commission for plaques to be posted at all Bahama Village Community Redevelopment Area (BVCRA) CIPs and organizations that have been funded through the BVCRA TIF to give recognition to the past and present members of BVRAC for the work accomplished.

Sponsors: Chairman Castillo

A motion was made by Ms. Mobley, seconded by Vice Chair Eables, that the Action Item be Approved. The motion carried by the following vote:

No: 1 -	Mr. Leamard
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Absent: 2 - Mr. Rivas, and Mr. Williams

Yes: 4 - Vice Chair Eables, Ms. Mingo, Ms. Mobley, and Chairman Castillo

Public Comment

Board Member Comments

Adjournment - 6:02 P.M.