

## Action Minutes - Final

### Bahama Village Redevelopment Advisory Committee

30 PM City Hall
3

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 - 5:38 P.M.

Roll Call

Absent	1 -	Mr. Leamard		
Dreeset	6	Madam Vice Chain Fables	N/-	N 41:00 0

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

Pledge of Allegiance to the Flag

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

**Approval of Minutes** 

1

February 14, 2022

Attachments: Minutes

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

Reports

2	Status Update on Diesel Plant CIP - Katie Halloran, Planning
	Director

#### **Received and Filed**

 Status Update on Douglass Gym Expansion CIP Prior to City Commission's Review on March 15, 2022 - Senior Project Construction Manager Karen Wilman

# Attachments: FDG Planning Set approved with conditions markups 2022.02.10 FDG Solar Study KW Solar Evaluation Form

### **Received and Filed**

### Action Items

4

Recommendation to the City Commission to Recognize Juneteenth as a City of Key West Official Holiday

Sponsors:	Mr. Williams

Withdrawn

**Public Comments** 

**Board Member Comments** 

Adjournment - 6:02 P.M.