

MINUTES

BAHAMA VILLAGE REDEVELOPMENT ADVISORY COMMITTEE MEETING

OLD CITY HALL, 510 GREENE STREET

THURSDAY, JULY 1, 2010

A regular meeting of the Bahama Village Redevelopment Advisory Committee of the City of Key West, Florida, was held in Commission Chambers, Old City Hall, 510 Greene Street, on Thursday, June 3, 2010.

Madam Chair Turner called the meeting to order at 5:34 P.M.

Answering roll call were Committee Members Jerry Curtis, Warren Leamard, Annette Mobley and Madam Chair Carmen Turner.

Vice-Chair Castillo arrived at 5:37 P.M.

Committee Members Dr. Randy Becker and Peggy Ward-Grant were absent.

Also present were Assistant City Attorney Larry Erskine, Assistant City Manager Mark Finigan, City Planner Amy Kimball-Murley and Deputy Clerk Angela Budde.

The pledge of allegiance to the flag of the United States of America was given by all present.

CHANGES TO THE AGENDA:

Madam Chair Turner asked for any changes to be made to the agenda.

Without opposition, the agenda was accepted.

ITEM 5: APPROVAL OF MINUTES:

a) March 25, 2010 (Special)

It was moved by Mr. Curtis and seconded by Ms. Mobley to approve the minutes.

Madam Chair Turner acknowledged the motion and second and requested verbal approval. The response was unanimous to approve the Minutes from March 25, 2010.

b) May 6, 2010 (Regular)

It was moved by Ms. Mobley and seconded by Mr. Curtis to approve the minutes.

Madam Chair Turner acknowledged the motion and second and requested verbal approval.

The response was unanimous to approve the Minutes from May 6, 2010.

Madam Chair Turner recognized Commissioner Clayton Lopez in the audience.

ITEM 6: ITEMS FOR ACTION: Vote: 4/1; Committee Member Ms Mobley - No

**ITEM 6 (a)– ONE YEAR FUNDING LIMITATION FOR PROJECTS/
PROGRAMS (COMMITTEE MEMBER JERRY CURTIS)**

Madam Chair Turner read the title of the item.

The following people spoke on the matter:

Billy Davis, 716 Ashe Street
Assistant City Manager Finigan
City Planner Kimball-Murley

It was moved by Vice-Chair Castillo and seconded by Mr. Leamard that the Action item be passed conditioned with removing “Projects” from the title approving one year funding limitation for programs.

Madam Chair Turner acknowledged the motion and second and requested verbal response.

The response was four-to-one with Committee Member Ms. Mobley opposed.

Madam Chair Turner acknowledged the vote approving the action item.

COMMENTS:

a) Public Comments

Jed Regante, 1612 United Street
Robert Kelly, 801 Elizabeth Street
Mike Mongo, 1218 Pearl Street

b) Committee Comments

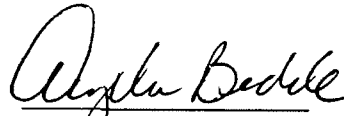
Mr. Curtis announced the Truman Waterfront Advisory Board meets at 12 noon on Friday, July 2 at Old City Hall and encouraged everyone to attend.

Vice-Chair Castillo discussed with the members the idea of having revenue streams to generate income back into TIF.

Assistant City Manager Finigan gave an update on allocation of funds to the Projects/Programs.

ADJOURNMENT:

There being no further business Madam Chair Turner adjourned the meeting at 6:14 P.M.



Angela Budde, Clerk of the Committee,
Deputy City Clerk