

MINUTES

**NAVAL PROPERTIES
LOCAL REDEVELOPMENT AUTHORITY ("LRA")**

**OLD CITY HALL, 510 GREENE STREET
TUESDAY, MARCH 20, 2012**

A meeting of the Naval Properties Local Redevelopment Authority of the City of Key West, Florida, was held in the Commission Chambers, Old City Hall, on Tuesday, March 20, 2012.

Chairman Craig Cates called the meeting to order at 9:39 p.m.

Answering roll call were Commissioners Teri Johnston, Clayton Lopez, Mark Rossi, Billy Wardlow, Jimmy Weekley, Tony Yaniz, Chairman Craig Cates and Ex-officio Member Ron Demes.

Also present were City Manager Jim Scholl, Assistant City Manager David Fernandez, Deputy Community Services Director Rodrigo Delostrinos, Assistant City Manager Mark Finigan, City Attorney Shawn Smith, Information Technology Director Patti McLaughlin, Parking Manager John Wilkins, Deputy City Clerk Angela Budde and City Clerk Cheri Smith.

RESOLUTION:

RESOLUTION NO. 12-099

A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA), APPROVING THE CONSTRUCTION OF "GREEN SPACE" PUBLIC RECREATION AREA WITHIN THE TRUMAN ANNEX WATERFRONT PROPERTY; PROVIDING FOR FUNDING IN AMOUNT NOT TO EXCEED \$62,100.00 FROM THE INFRASTRUCTURE SURTAX ACCOUNT; RESCINDING RESOLUTION 12-075 TO THE EXTENT OF CONFLICT; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

The following people spoke on the matter:

Mark Songer
City Attorney Smith

It was moved by Commissioner Rossi and seconded by Commissioner Johnston, for discussion, that the Resolution be passed and adopted as read.

The Chairman requested the Clerk to call the roll.

Yeas: Commissioners Johnston, Lopez, Rossi, Wardlow, Weekley, Yaniz and Chairman Cates

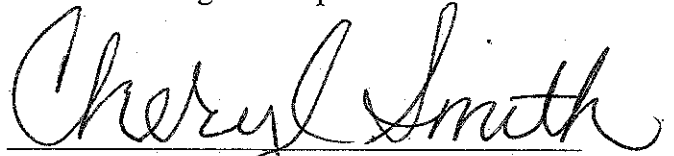
Nays: None

The said Resolution was thereupon declared by the Chairman to have been duly passed and adopted and was authenticated by the signatures of the Chairman and the Clerk of the Commission.

SO ORDERED

ADJOURNMENT:

There being no further business the Chairman adjourned the meeting at 9:50 p.m.



Cheryl Smith MMC, CPM
City Clerk