

MINUTES

CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA)

OLD CITY HALL, 510 GREENE STREET
TUESDAY, OCTOBER 18, 2011

A meeting of the Caroline Street Corridor and Bahama Village Community Redevelopment Agency of the City of Key West, Florida, was held in Commission Chambers, Old City Hall, on Tuesday, October 18, 2011.

Chairman Cates called the meeting to order at 8:26 p.m.

Answering roll call were Commissioners Teri Johnston, Clayton Lopez, Jimmy Weekley, Tony Yaniz and Chairman Craig Cates.

Commissioners Mark Rossi and Billy Wardlow were absent.

Also present were City Manager Jim Scholl, Assistant City Manager David Fernandez, Assistant City Manager Mark Finigan, City Attorney Shawn Smith, Senior Property Manager Marilyn Wilbarger, Deputy Clerk Angela Budde and City Clerk Cheri Smith.

CONSENT AGENDA

The Clerk read the title of the Resolution.

It was moved by Commissioner Weekley and seconded by Commissioner Johnston to approve the consent agenda items.

The Chairman acknowledged the motion and second and requested verbal approval. The response was unanimous to approve the minutes and pass the Resolution as read.

APPROVAL OF MINUTES:

October 5, 2011 (Regular)

RESOLUTIONS:

RESOLUTION NO. 11-296

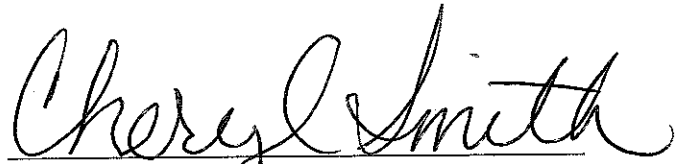
A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) AWARDDING THE BID OF REXEL, INC. IN THE AMOUNT \$190,263.50 FOR PURCHASE OF 52 LED POLE LIGHTS FOR THE KEY WEST BIGHT HARBORWALK IN ACCORDANCE WITH THEIR REPOSNSE TO ITB #12-002; AUTHORIZING EXECUTION OF A CONTRACT; PROVIDING FOR AN EFFECTIVE DATE

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 8:27 p.m.



Cheryl Smith, MMC, CPM
City Clerk