Action Minutes - Final

Bahama Village Redevelopment Advisory Committee

Wednesday, February 5, 20	25	5:30 PM	City Hall
		Special Meeting	
of the Americans 1-800-955-8771 o	with Disabilit for voice 1-8 s days in adv	y of the City of Key West to comply with all requirements ies Act (ADA). Please call the TTY number 00-955-8770 or the ADA Coordinator at 305-809-3811 at rance for sign language interpreters, assistive listening bible format.	
		S: For City Commission meetings the City Clerk's Office ations for the agenda at least 7 days before the meeting.	
Call Meeting To	o Order - 5:	31 P.M.	
Roll Call			
		Mr. Lopez, Ms. Mingo, Ms. Mobley, Mr. Williams, and Madam Vice-Chai Eables	
Pledge of Alleg	jiance to the	e Flag	
Approval of Ag	jenda		
	The agenda	was unanimously approved as presented	
Approval of Mi	nutes		
1	November	r 4, 2024	
	<u>Attachments</u>	<u>· Minutes</u>	
		as made by Ms. Mobley, seconded by Mr. Williams, that the Minutes d. The motion passed by unanimous vote.	
Presentations			
2	AIPP- Public Art Update for the Frederick Douglass Commur Center		
	Received ar	nd Filed	



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Action Items

3		Elect Chairperson and Vice Chair Through unanimous consent, the board decided to elect an Interim Chair and Vice Chair for now and until the board has its full membership. With that, Mr. Lopez made a motion, seconded by Ms. Mobley to elect Ms. Eables as Interim Chair. That motion passed unanimously. A motion was then made by Ms. Annette Mobley, seconded by Mr. Jethon Williams, to elect Ms. Mobley as Interim Vice Chair. The motion passed by unanimous vote.		
4		Approve 2025	Proposed Meeting Dates	
		<u>Attachments:</u>	2025 Quarterly Option 2025 Bi-Monthly Option	
		A motion was made by Mr. Lopez, seconded by Mr. Williams, to approve the bi-monthly meeting date option and to change the June meeting from the 12th to June 5, 2025. The motion passed by unanimous vote.		
	Reports			
5		CRA Manager's Report - Loft's 3.2 Project Update - Frederick Douglass Community Center Project Update - Grant Update - Olivia Street Drainage Project Update		
		Received and Fi	led	
	Public Comment	t		
	Board Member C	Comment		

Adjournment - 7:07 P.M.