



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Bahama Village Redevelopment Advisory Committee

Wednesday, July 3, 2013

5:30 PM

Old City Hall

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 at 305-809-1000 or the ADA Coordinator at 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

5:30 P.M.

Roll Call

Absent 2 - Dr. Becker, and Ms. Mobley

Present 5 - Mr. Curtis, Ms. Eables, Vice Chair Castillo, Ms. Rose, and Mr. Rivas

Pledge of Allegiance to the Flag

Approval of Agenda

Action Items

1 Election of Chair

Sponsors: Ms. Malo

A motion was made by Ms. Rose to nominate Dr. Becker for Chairman, seconded by Ms. Eables, and to pass the Action Item. The motion failed by the following vote:

No: 3 - Mr. Curtis, Mr. Rivas and Vice-Chair Castillo

Absent: 2 - Dr. Becker and Ms. Mobley

Yes: 2 - Ms. Eables and Ms. Rose

A motion was made by Mr. Curtis to nominate Vice-Chair Castillo for Chairman, seconded by Mr. Rivas, and to pass the Action Item. The motion carried by the following vote:

No: 1 - Ms. Rose

Absent: 2 - Dr. Becker, and Ms. Mobley

Yes: 4 - Mr. Curtis, Ms. Eables, Vice Chair Castillo, and Mr. Rivas

2

Approving the 2014 Tax Increment Funding Guidelines and Application

Sponsors: Ms. Malo

Attachments: [Executive Summary](#)
[Application](#)
[Guidelines](#)

A motion was made by Ms. Eables, seconded by Mr. Curtis, that the Action Items be Passed. The motion carried by the following vote:

Absent: 2 - Dr. Becker, and Ms. Mobley

Yes: 5 - Mr. Curtis, Ms. Eables, Vice Chair Castillo, Ms. Rose, and Mr. Rivas

Reports

Citizen Comments

Committee Comments

Adjournment

5:44 P.M.