

MINUTES

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

**OLD CITY HALL, 510 GREENE STREET
FRIDAY, DECEMBER 4, 2009**

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 Friday, December 4, 2009.

Chairman Craig Cates called the meeting to order at 12:50 a.m.

Answering roll call were Commissioners Barry Gibson, Teri Johnston, Clayton Lopez, Billy Wardlow, Jimmy Weekley, Chairman Craig Cates and non-officio Member Ron Deems.

Commissioner Mark Rossi was absent.

Also present were City Manager Jim Scholl, Assistant City Manager David Fernandez, Assistant City Manager Mark Finigan, City Attorney Shawn Smith, City Planner Amy Kimball-Murley, Transportation Manager Myra Wittenberg, Information Technology Director Patti McLaughlin, Senior Deputy City Clerk Sue Harrison and City Clerk Cheri Smith.

RESOLUTION:

RESOLUTION NO. 09-323

A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA), AUTHORIZING A SUB-LEASE BETWEEN THE HOUSING AUTHORITY OF THE CITY OF KEY WEST, FLORIDA AND SAMUEL'S HOUSE AT POINCIANA HOUSING; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution and read letters into the record from the following:

Jamie Pipher, 1205 Fourth Street, Guidance / Care Center, Inc.
Kathy Tuell, President Florida Keys Children's Shelter
Diana Flenard, Executive Director MARC
Rev. Stephen Braddock, President Florida Keys Outreach Coalition

The following people spoke on the matter:

Elmira Leto, CEO Samuel's House
Don Craig
Wendy Coles
Margaret Romero, 1615 Washington Street
Manuel Castillo, Executive Director

It was moved by Commissioner Weekley and seconded by Commissioner Johnston that the Resolution be passed, adopted and amended to change the location to the Spalding Court location for an area approximately 50 feet by 100 feet.

The Chairman requested the Clerk call the roll.

Yeas: Commissioners Gibson, Johnston, Lopez, Wardlow, Weekley and Chairman Cates

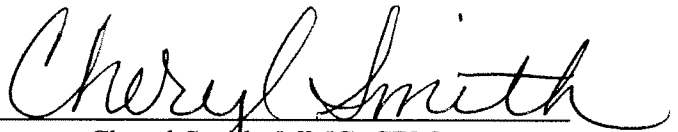
Nays: None

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 1:20 p.m.


Cheryl Smith, MMC, CPM
City Clerk