

## MINUTES

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

OLD CITY HALL, 510 GREENE STREET  
TUESDAY, DECEMBER 6, 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, December 6, 2011.

Chairman Cates called the meeting to order at 7:51 p.m.

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

Commissioners Rossi and Yaniz were absent.

Also present were City Manager Jim Scholl, Assistant City Manager David Fernandez, City Attorney Shawn Smith, Senior Property Manager Marilyn Wilbarger, Senior Deputy Clerk Sue Harrison and City Clerk Cheri Smith.

#### CONSENT AGENDA

The Clerk read the titles of the Resolutions.

It was moved by Commissioner Lopez and seconded by Commissioner Weekley 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 Resolutions as read.

#### APPROVAL OF MINUTES:

October 18, 2011 (Regular)

**RESOLUTIONS:**

**RESOLUTION NO. 11-348**

**A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE ATTACHED FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN THE CRA AND SAILS IN CONCERTS, INC. FOR THE PROPERTY LOCATED ON LAZY WAY; PROVIDING FOR AN EFFECTIVE DATE**

**RESOLUTION NO. 11-349**

**A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE ATTACHED SECOND AMENDMENT TO LEASE AGREEMENT BETWEEN THE CRA AND TIM WEGMAN D/B/A THE PIANO SHOP FOR THE PROPERTY LOCATED AT 907 CAROLINE STREET; PROVIDING FOR AN EFFECTIVE DATE**

The said Resolutions were thereupon declared by the Chairman to have been duly passed and adopted and were 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 7:52 p.m.



Cheryl Smith, MMC, CPM  
City Clerk