

MINUTES

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

**OLD CITY HALL, 510 GREENE STREET
TUESDAY, JANUARY 5, 2010**

A meeting of the Naval Properties Local Redevelopment Authority of the City of Key West, Florida, was held in Commission Chambers, Old City Hall, on Tuesday, January 5, 2010.

Chairman Craig Cates called the meeting to order at 11:00 p.m.

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

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, Code Compliance Manager Jim Young, Information Technology Director Patti McLaughlin, HARC Coordinator Enid Torregrosa, Senior Deputy City Clerk Sue Harrison and City Clerk Cheri Smith.

RESOLUTION:

RESOLUTION NO. Denied

A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA), APPROVING A 99-YEAR LEASE WITH THE BAHAMA CONCH COMMUNITY LAND TRUST FOR 6.6 ACRES OF TRUMAN WATERFRONT PROPERTY FOR AFFORDABLE HOUSING, A CULTURAL ARTS CENTER, SMALL BUSINESS RETAIL SPACES AND A YOUTH DEVELOPMENT AND/OR CONVENTION CENTER; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

The following people spoke on the matter:

Robert Kelly, BCCLT Board Member, 801 Elizabeth Street
Paul Williams, 6801 Shrimp Road

It was moved by Commissioner Rossi and seconded by Commissioner Lopez that the Resolution be denied.

The Chairman requested the Clerk call the roll.

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

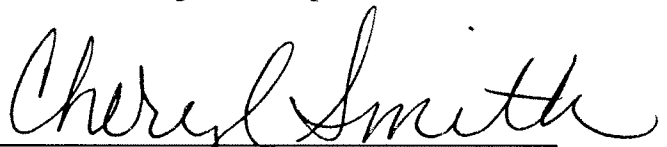
Nays: None

The said Resolution was thereupon declared by the Chairman to have been denied.

SO ORDERED

ADJOURNMENT:

There being no further business the Chairman adjourned the meeting at 11:12 p.m.



Cheryl Smith, MMC, CPM
City Clerk