

MINUTES

BAHAMA VILLAGE REDEVELOPMENT ADVISORY COMMITTEE MEETING

OLD CITY HALL, 510 GREENE STREET

THURSDAY, NOVEMBER 1, 2012

A regular meeting of the Bahama Village Redevelopment Advisory Committee of the City of Key West, Florida, was held in Commission Chambers, Old City Hall, 510 Greene Street, on Thursday, November 1, 2012.

Madam Chair Turner called the meeting to order at 5:34 P.M.

Answering roll call were Committee Members Dr. Randy Becker, Jerry Curtis, Patricia Eables, Marci Rose and Madam Chair Carmen Turner.

Vice-Chair Castillo was absent.

Ms. Annette Mobley arrived at 5:40 P.M.

Also present were Assistant City Manager (ACM) Mark Finigan, Planner II Nicole Malo, Deputy City Clerk Angela Budde and members of the community.

The pledge of allegiance to the flag of the United States of America was given by all present.

CHANGES TO THE AGENDA:

Madam Chair Turner asked for any changes to be made to the agenda.

Without opposition, the agenda was accepted.

CONSENT AGENDA*

It was moved by Dr. Becker and seconded by Member Ms. Eables to approve the consent agenda items.

Madam Chair Turner acknowledged the motion and second and requested verbal approval.

The response was unanimous to approve the Minutes as read.

APPROVAL OF MINUTES:

***August 2, 2012 (Regular)**

***August 23, 2012 (Special)**

The said Minutes were thereupon declared by Madam Chair Turner to have approved.

PRESENTATIONS:

Bahama Village Community Survey (Madam Chair Turner)

Madam Chair read the title of the item.

Ms. Morales gave a PowerPoint presentation to the Committee on the survey she performed in the Bahama Village District.

DISCUSSION ITEMS:

Staff update on 2013 applications received for TIF allocations (City Planner Craig)

Madam Chair read the title of the item.

The following people spoke on the matter.

Planner II Nicole Malo
ACM Finigan

Planner II Malo discussed the applications received for this funding cycle. Assistant City Manager Finigan spoke to the Committee about the Presentations and future Ranking of the applicants.

REPORTS:

No report

Madam Chair Turner acknowledge the presence of Commissioner Clayton Lopez in the audience.

COMMENTS:

Citizen Comments:

Vicki Boguszewski, Monroe County Health Dept.

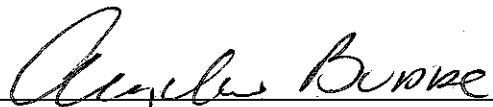
Committee Comments:

Dr. Becker urged everyone to go to Vote.

NEXT MEETING DATE SET FOR DECEMBER 6, 2012

ADJOURNMENT:

There being no further business Madam Chair Turner adjourned the meeting at 6:00 P.M.


Angela Budde, Clerk of the Committee
Deputy City Clerk