

**MINUTES**

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

**OLD CITY HALL, 510 GREENE STREET  
TUESDAY, JULY 20, 2010**

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, July 20, 2010.

Chairman Cates called the meeting to order at 10:45 P.M.

Answering roll call were Commissioners Barry Gibson, Teri Johnston, Clayton Lopez, Mark Rossi, Jimmy Weekley and Chairman Craig Cates.

Commissioner Billy Wardlow was absent

Also present were City Manager Jim Scholl, Assistant City Manager David Fernandez, Assistant City Manager Mark Finigan, City Attorney Shawn Smith, Port Operations Project Manager Doug Bradshaw, Senior Property Manager Marilyn Wilbarger, Deputy Clerk Angela Budde and City Clerk Cheri Smith.

**RESOLUTIONS:**

**RESOLUTION NO. 10-228**

**A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN THE CRA AND ERIC SIDONE D/B/A THE CUBAN COFFEE QUEEN FOR STORAGE SPACE LOCATED AT 284 MARGARET STREET; PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Resolution.

It was moved by Commissioner Weekley and seconded by Commissioner Rossi that the Resolution be passed and adopted as read.

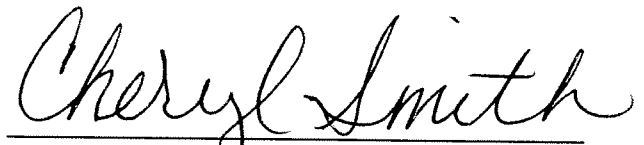
The Chairman acknowledged the motion and second and requested verbal approval. The response was unanimous to approve the minutes and pass the Resolution as read.

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 10:46 P.M.

A handwritten signature in cursive script that reads "Cheryl Smith". The signature is written in black ink and is positioned above a horizontal line.

Cheryl Smith, MMC, CPM  
City Clerk