



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final - Final Bahama Village Redevelopment Advisory Committee

Thursday, June 6, 2013

5:30 PM

Old City Hall

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number at 305-809-1000 or the ADA Coordinator at 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

5:30 pm

Roll Call

Absent 1 - Ms. Rose

Present 6 - Dr. Becker, Mr. Curtis, Ms. Mobley, Vice Chair Castillo, Chairman Turner, and Ms. Eables

Pledge of Allegiance to the Flag

Approval of Agenda

Consent Agenda*

*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Commission Member or citizen, in which event the item will be removed from the order and considered in its normal sequence on the agenda. The City of Key West may take action on any matter during this meeting, including items that are not set forth within this agenda.

Approval of Minutes

1 *April 4, 2013 (Regular)

Approved

2 *May 8, 2013 (Special)

Approved

Approval of the Consent Agenda

A motion was made by Dr. Becker, seconded by Ms. Mobley to Approve the Consent Agenda. The motion was carried unanimously.

Action Items

- 3 Approving the 2014 Schedule for Application Cycles & Review.
- Sponsors: Mr. Finigan
- A motion was made by Dr. Randy Becker, seconded by Mr. Jerry Curtis, that the Action Item be Passed as amended. The motion passed by an unanimous vote.
- 4 Approving the 2014 Tax Increment Funding Guidelines and Application
- Sponsors: Mr. Craig and Malo
- This item was Postponed to July 3, 2013
- 5 2014 TIF advanced allocation commitment request for the VFW/
American Legion Post 163 grant match.
- Sponsors: Madam Chair Turner
- A motion was made by Dr. Randy Becker, seconded by Mr. Jerry Curtis, that the Action Item be Denied. The motion passed by an unanimous vote.

Reports

Citizen Comments:

Committee Comments:

Next Meeting Scheduled for Wednesday, July 3, 2013

Adjournment

6:13 pm