

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Bahama Village Redevelopment Advisory Committee

Monday, August 7, 2023 5:30 PM 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 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

FOR VISUAL PRESENTATIONS: For City Commission meetings the City Clerk's Office will need a copy of all presentations for the agenda at least 7 days before the meeting.

Call Meeting To Order - 5:32 P.M.

Roll Call

Absent 1 - Mr. Rivas

Present 6 - Mr. Anderson, Madam Vice-Chair Eables, Ms. Mingo, Ms. Mobley, Mr. Williams, and Chairman Castillo

5:34 P.M. - Mr. Rivas joined the Meeting

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as amended to include the add-on Action Item (#5)

Approval of Minutes

1 July 6, 2023

<u>Attachments:</u> <u>Minutes</u>

A motion was made by Ms. Mobley, seconded by Vice Chair Eables, that the Minutes be Approved. The motion passed by unanimous vote.

Discussion Items

2 CRA Budget 2023-2024 Update

Discussed

3 Frederick Douglass Community Center- Project Schedule/ Project

Update

Discussed

Reports

4 CRA Manager Report

-3.2 Update

-Nelson English Park- Fitness Equipment Update

Received and Filed

Action Items

5 Move September's Meeting from September 7, 2023 to September 11,

2023

A motion was made by Ms. Mobley, seconded by Mr. Williams, that the Action Item be Approved. The motion carried by the following vote:

Yes: 7 - Mr. Anderson, Vice Chair Eables, Ms. Mingo, Ms. Mobley, Mr. Rivas, Mr.

Williams, and Chairman Castillo

Public Comment

Board Member Comment

Adjournment - 6:48 P.M.