

MINUTES

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

**OLD CITY HALL, 510 GREENE STREET
WEDNESDAY, JANUARY 18, 2012**

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 Wednesday, January 18, 2012.

Vice Chairman Rossi called the meeting to order at 7:52 p.m.

Answering roll call were Commissioners Teri Johnston, Jimmy Weekley, Tony Yaniz and Vice Chairman Mark Rossi.

Absent were Chairman Craig Cates.

Also present were City Manager Jim Scholl, Assistant City Manager David Fernandez, Assistant City Manager Mark Finigan, City Attorney Shawn Smith, City Planner Don Craig, Planner Nicole Malo, Port and Transit Director Jim Fitton, Senior Project Manager Doug Bradshaw, Senior Property Manager Marilyn Wilbarger, Deputy Clerk Angela Budde and City Clerk Cheri Smith.

CONSENT AGENDA

The Clerk read the title of the Resolution.

It was moved by Commissioner Weekley and seconded by Commissioner Johnston to approve the consent agenda items.

The Vice Chairman acknowledged the motion and second and requested verbal approval. The response was unanimous to pass the Resolutions as read.

RESOLUTIONS:

RESOLUTION NO. 12-043

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE ATTACHED "SECOND AMENDMENT TO AGREEMENT: BETWEEN THE CRA AND PREMIERE RACING, INC. FOR KEY WEST RACE WEEK BETWEEN AND INCLUDING THE YEARS 2010 AND 2012; PROVIDING FOR AN EFFECTIVE DATE

RESOLUTION NO. 12-044

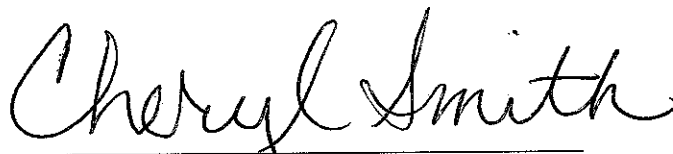
A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE ATTACHED LEASE BETWEEN THE CRA AND KIMBERLY CRAGIN AND MICHAEL CASH D/B/A KEY WEST ARTWORKS FOR THE PROPERTY LOCATED AT 201 WILLIAM STREET, UNIT A (SUITE 106); PROVIDING FOR AN EFFECTIVE DATE

The said Resolution was thereupon declared by the Vice Chairman to have been duly passed and adopted and was authenticated by the signatures of the Vice Chairman and the Clerk of the Commission.

SO ORDERED

ADJOURNMENT

There being no further business the Vice Chairman adjourned the meeting at 7:54 p.m.



Cheryl Smith, MMC, CPM
City Clerk