

MINUTES

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

**OLD CITY HALL, 510 GREENE STREET
TUESDAY, JUNE 1, 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, June 1, 2010.

Chairman Cates called the meeting to order at 7:37 p.m.

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

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, Real Estate Property Manager Marilyn Wilbarger, Deputy Clerk Angela Budde, Senior Deputy Clerk Sue Harrison and City Clerk Cheri Smith.

RESOLUTIONS:

RESOLUTION NO. 10-178

**A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND
BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY
(CRA) APPROVING THE LEASE BETWEEN MCGRAIL & ROWLEY,
INC. DBA SEBAGO WATERSPORTS AND THE CRA FOR LAZY WAY
UNIT J; PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Resolution.

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

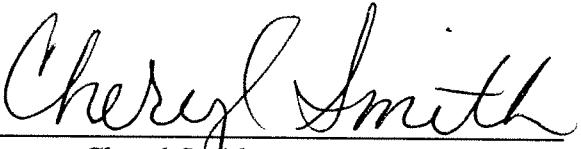
The Chairman acknowledged the motion and second and requested verbal approval. The response was unanimous to pass the Resolution as read.

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 7:38 p.m.


Cheryl Smith, MMC, CPM
City Clerk