

MINUTES

BAHAMA VILLAGE REDEVELOPMENT ADVISORY COMMITTEE MEETING

OLD CITY HALL, 510 GREENE STREET

MONDAY, APRIL 7, 2011

A regular meeting of the Bahama Village Redevelopment Advisory Committee of the City of Key West, Florida, was held in Commission Chambers, Old City Hall, 510 Greene Street, on Thursday, April 7, 2011.

Madam Chair Turner called the meeting to order at 5:32 P.M.

Answering roll call were Committee Members Jerry Curtis, Peggy Ward-Grant, Warren Leamard and Madam Chair Carmen Turner.

Committee Members Vice-Chair Castillo arrived at 5:37 P.M and Annette Mobley arrived at 5:39 P.M.

Dr. Randy Becker was absent

Also present were Assistant City Manager Mark Finigan, Deputy City Clerk Angela Budde and members of the community.

The pledge of allegiance to the flag of the United States of America was given by all present.

CHANGES TO THE AGENDA:

Madam Chair Turner asked for any changes to be made to the agenda.

Without opposition, the agenda was accepted.

APPROVAL OF MINUTES:

March 7, 2011 (Regular)

It was moved by Mr. Lemard and seconded by Mr. Curtis to approve the minutes.

Madam Chair Turner acknowledged the motion and second and requested verbal approval. The response was unanimous to approve the minutes.

ACTION ITEMS:

Accepting the amended schedule of meeting dates for the Bahama Village Redevelopment Advisory Committee. (Madam Chair Turner)

Madam Chair Turner read the title of the item.

It was moved by Mr. Leamard and seconded by Mr. Curtis to accept the proposed amended meeting dates for the remainder of 2011.

Madam Chair Turner acknowledged the motion and second and requested verbal approval. The response was unanimous to pass the action item.

Approval of the TIFF schedule for applications and review for 2012 (ACM Finigan)

Madam Chair Turner read the title of the item.

The following person spoke on the matter:

ACM Finigan

It was moved by Ms. Ward-Grant and seconded by Mr. Curtis to accept the approval of the TIFF schedule for applications and review for 2012 funding period.

Madam Chair Turner acknowledged the motion and second and requested verbal approval. The response was unanimous to pass the action item.

Approval of the 2012 TIFF application (ACM Finigan)

Madam Chair Turner read the title of the item.

The following person spoke on the matter:

ACM Finigan

It was moved by Mr. Curtis and seconded by Vice-Chair Castillo to approve the 2012 TIFF application.

Madam Chair Turner acknowledged the motion and second and requested verbal approval. The response was unanimous to pass the action item.

Accepting the amended application from A Positive Step Program from the 2011 TIFF period. (Mr. Leamard)

Madam Chair Turner read the title of the item.

The following people spoke on the matter:

Mr. Billy Davis, Project Manager
ACM Mark Finigan

Mr. Davis presented to the Committee his reduced budget proposal in the amended application. Each of the members asked questions to Mr. Davis on his project.

It was moved by Mr. Curtis and seconded by Ms. Mobley to accept the amended application with a reduced budget of \$106,641.75, a 1 to 1 funding match of \$53,320.88 each with an option to come back.

Madam Chair Turner acknowledged the motion and second and requested verbal approval. The response was unanimous to pass the action item.

COMMENTS:

COMMENTS:

Public Comments

None

Committee Comments

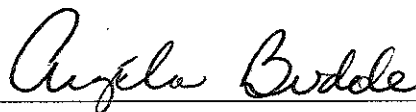
Mr. Leamard encouraged Mr. Billy Davis to talk to Dr. Magby to understand how the program has worked with the Committee thus far.

ACM Finigan reported to the members the City Commission sitting as the Caroline Redevelopment Agency (CRA) approved the contract for Mbi/K2m to begin work on the Nelson English/Willie Ward Park Enhancement.

Madam Chair Turner inquired about the closing of the Martin Luther King Pool to ACM Finigan. Community Services Director Greg Veliz answered Madam Chair Turner's question and he notified the Committee the pool would be closed until the end of June.

ADJOURNMENT:

There being no further business Madam Chair Turner adjourned the meeting at 6:27 P.M.



Angela Budde, Clerk of the Committee
Deputy City Clerk