

MINUTES

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

OLD CITY HALL, 510 GREENE STREET
TUESDAY, JANUARY 3, 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 Tuesday, January 3, 2012.

Chairman Cates called the meeting to order at 7:49 p.m.

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

Absent were Commissioners Clayton Lopez and Billy Wardlow.

Also present were City Manager Jim Scholl, Assistant City Manager David Fernandez, Assistant City Manager Mark Finigan, City Attorney Shawn Smith, Port and Transit Director Jim Fitton, Senior Project Manager Doug Bradshaw, Senior Property Manager Marilyn Wilbarger, Senior Deputy Clerk Sue Harrison and City Clerk Cheri Smith.

CONSENT AGENDA

The Clerk read the title of the Resolution.

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

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

APPROVAL OF MINUTES:

December 6, 2011 (Regular)

RESOLUTIONS:

RESOLUTION NO. 12-027

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. 12-028

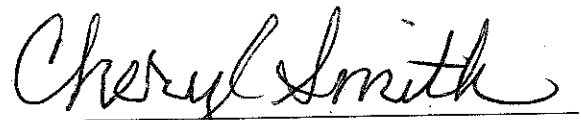
A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE ATTACHED LEASE BETWEEN THE CRA AND KIMBERLY CRAGIN AND MICHAEL CASH D/B/A KEY WEST ARTWORKS FOR THE PROPERTY LOCATED AT 201 WILLIAM STREET, UNIT A (SUITE 106); PROVIDING FOR AN EFFECTIVE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

The said Resolution was thereupon declared by the 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 7:50 p.m.



Cheryl Smith, MMC, CPM
City Clerk