

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Bahama Village Redevelopment Advisory Committee

Monday, December 5, 2022 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: Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

Call Meeting To Order - 5:30 PM

Roll Call

Absent 1 - Mr. Rivas

Present 5 - Madam Vice-Chair Eables, Ms. Mingo, Ms. Mobley, Mr. Williams, and Chairman Castillo

Pledge of Allegiance to the Flag

Approval of Agenda - Approved unanimously.

Approval of Minutes

1 November 14, 2022

A motion was made by Vice Chair Patrica Eables, seconded by Mr. Jethon Williams, that the minutes be approved as corrected showing Annette Mobley as present. The motion passed by an unanimous vote.

Action Items

Recommendation to the CRA for use of American Rescue
Plan Act dollars for the Douglass Gym Expansion.

A motion was made by Mr. Williams, seconded by Ms. Mobley, that the Item be approved to use the dollars as needed for the project. The motion carried by the following vote:

Absent: 1 - Mr. Rivas

Yes: 5 - Vice Chair Eables, Ms. Mingo, Ms. Mobley, Mr. Williams, and Castillo

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Recommendation to the CRA for use of American Rescue Plan Act dollars Martin Luther King Community Pool renovation.

A motion was made by Vice Chair Eables, seconded by Ms. Mobley, that the Item be Approved using the dollars as needed for the project. The motion carried by the following vote:

Absent: 1 - Mr. Rivas

Yes: 5 - Vice Chair Eables, Ms. Mingo, Ms. Mobley, Mr. Williams, and Castillo

Discussion Items

4 Project Updates:

Douglass Gym Expansion

Bahama Village Music Program Relocation

Lighting repair at Willie Ward Park

The Lofts at Bahama Village (3.2)

Received and Filed

5 Thomas & Catherine St. injection well functionality

Received and Filed

Public Comment

Board Member Comment

Adjournment - 6:10 PM