



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Bahama Village Redevelopment Advisory Committee

Monday, August 5, 2024

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: For City Commission meetings the City Clerk's Office will need a copy of all presentations for the agenda at least 7 days before the meeting.

Call Meeting To Order - 5:32 P.M.

Roll Call

Absent 2 - Ms. Mobley, and Chairman Castillo

Present 5 - Anderson, Madam Vice-Chair Eables, Ms. Mingo, Mr. Rivas, and Mr. Williams

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as presented

5:35 P.M. - Ms. Mobley arrived to Meeting

Approval of Minutes

1 June 3, 2024

Attachments: [Minutes](#)

A motion was made by Mr. Williams, seconded by Mr. Anderson, that the Minutes be Approved. The motion passed by unanimous vote.

Presentations

2 Elevating Your Home- application process with Monroe County-
<https://monroecountyem.com/CivicAlerts.aspx?AID=1615>

Received and Filed

- 3 Artwork at the Frederick Douglass Community Center
-Art in Public Places
-Black History Museum Presentation
Attachments: [FDCC Art presentation 8.5.24](#)

Received and Filed

Action Items

- 4 Approving Change Order #5 to KeyStar Inc. in a total amount not to exceed \$27,000.06 for the Frederick Douglass Community Center Project
Attachments: [Cover memo Revised](#)
[CO-05-Keystar_FDCC- Revised](#)
[Res 23-193 Keystar Construction Award](#)
[Res 24-024 Solar Addition CO2](#)
[Res 24-114 CO3](#)
[Res 24-115 IT Package and BDA System](#)

A motion was made by Mr. Williams, seconded by Mr. Rivas, that the Action Item be Approved. The motion passed by unanimous vote.

Reports

- 5 CRA Managers Report
- The Florida Redevelopment Association- October 22-25, 2024 Conference- Tampa
- Frederick Douglass Community Center Update.
Fund raising opportunities
- Budget update- one on one meetings with each BVRAC member to go over next years budget prior to Sept meeting.
- Bond update

Received and Filed

Public Comment

Committee Member Comment

Adjournment - 7:01 P.M.