

MINUTES

BAHAMA VILLAGE REDEVELOPMENT ADVISORY COMMITTEE MEETING

OLD CITY HALL, 510 GREENE STREET

THURSDAY, FEBRUARY 3, 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, February 3, 2011.

Vice-Chair Castillo called the meeting to order at 5:36 P.M.

Answering roll call were Committee Members Dr. Randy Becker, Vice-Chair Aaron Castillo, Peggy Ward-Grant, and Annette Mobley.

Mr. Jerry Curtis, Mr. Warren Leamard and Madam Chair Carmen Turner were absent.

Also present were Assistant City Manager (ACM) 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:

Vice Chair Castillo asked for any changes to be made to the agenda.

Without opposition, the agenda was accepted.

APPROVAL OF MINUTES:

- 1) October 7, 2010 (Regular)
- 2) November 4, 2010 (Regular)
- 3) December 2, 2010 (Regular)
- 4) January 6, 2011 (Regular)

It was moved by Dr. Becker and seconded by Ms. Mobley to approve the minutes.

Vice-Chair Castillo acknowledged the motion and second and requested verbal approval.

The response was unanimous to approve the minutes.

DISCUSSION ITEMS:

5) Non-profit organizations operating City owned public areas (Dr. Becker)

Vice-Chair Castillo read the title of the item.

Dr. Becker provided a handout to the members to accompany his item.

The following people spoke on the matter.

Robert Kelly, 801 Elizabeth Street
ACM Finigan

Dr. Becker discussed with the members his idea.

6) Meeting Schedule (Madam Chair Turner)

Vice-Chair Castillo read the title of the item.

It was agreed upon informally by the members to have the item placed on the agenda for March.

7) Items for next agenda (~~March 3~~, Monday, March 7)

The Clerk read the title of the item.

Dr. Becker suggested having a short interim review on the status of the current programs and projects by City staff.

ACM Finigan advised two of the programs will be on the next agenda as Presentations: Neighborhood Accountability Board (NAB) program and A Positive Step program.

The ACM reminded the members of Madam Chair Turner's postponed item would be placed on the March agenda.

Vice-Chair Castillo requested ACM Finigan to place a Discussion item on the next meeting agenda exploring options for the Truman Waterfront CRA.

COMMENTS:

Public Comments

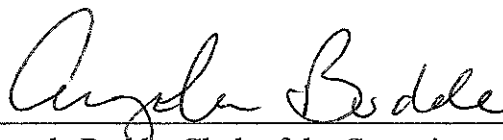
None

Committee Comments

None

ADJOURNMENT:

There being no further business Vice-Chair Castillo adjourned the meeting at 5:53 P.M.



Angela Budde, Clerk of the Committee
Deputy City Clerk