

## MINUTES

### **CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) OLD CITY HALL, 510 GREENE STREET TUESDAY, AUGUST 21, 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, August 21, 2012.

Chairman Cates called the meeting to order at 8:36 p.m.

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

Commissioner Billy Wardlow was absent.

Also present were City Manager Bob Vitas, Assistant City Manager (ACM) David Fernandez, ACM Mark Finigan, City Attorney Shawn Smith, Engineering Senior Project Manager Doug Bradshaw, Senior Property Manager Marilyn Wilbarger, Deputy City Clerk Angela Budde and City Clerk Cheri Smith.

#### **CONSENT AGENDA**

The Clerk read the titles of the Minutes and the Resolution.

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

The Chairman acknowledged the motion and second and requested the Clerk to call the Roll.

Yeas: Commissioners Johnston, Lopez, Rossi, Weekley, Yaniz and Mayor Cates

Nays: None

**MINUTES:**

- \*June 19, 2012 (Regular)
- \*July 17, 2012 (Regular)

**RESOLUTIONS:**

**RESOLUTION NO. 12-252**


**A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) AWARDING THE BID OF BELLA CONSTRUCTION, INC. IN RESPONSE TO ITB 12-026 IN AN AMOUNT NOT TO EXCEED \$776,205.50 FOR THE REBUILD AT SCHOONER WHARF; AUTHORIZING BUDGET AMENDMENTS; PROVIDING FOR AN EFFECTIVE DATE**

The said Minutes were approved and the 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 8:37 p.m.

  
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Cheryl Smith, MMC, CPM  
City Clerk