

## MINUTES

### BAHAMA VILLAGE REDEVELOPMENT ADVISORY COMMITTEE MEETING

OLD CITY HALL, 510 GREENE STREET

THURSDAY, NOVEMBER 4, 2010

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, November 4, 2010.

Madam Chair Turner called the meeting to order at 5:32 P.M.

Answering roll call were Committee Members Dr. Randy Becker, Jerry Curtis, Peggy Ward-Grant, Annette Mobley and Madam Chair Carmen Turner.

Vice-Chair Aaron Castillo was absent.

Committee Member Warren Leamard arrived at 5:35 P.M.

Also present were City Attorney Shawn Smith, Assistant City Manager Mark Finigan, City Planner Amy Kimball-Murley, 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:**

Madam Chair Turner asked for any changes to be made to the agenda.

The City Planner advised of a proposed add-on item to the agenda.

The add-on item was accepted without opposition and the agenda was approved with the change.

#### **PRESENTATIONS:**

Madam Chair Turner read the title of the item.

Each of the following applicants gave their presentations to the Committee.

2. Bahama Village Mentoring Program
3. Coral City Elks Lodge #610 / Coral City Temple #400
4. Hip Hop Beyond Entertainment
5. JUST4KIDS Children's Community Art Center
6. Newman Rehabilitation Building Project
7. Restoration of American Legion Post 168
8. St. James First Missionary Baptist Church – Concrete Restoration
9. Theatrical Arts Program
10. Wayfindng Program for Whitehead Street

**DISCUSSION ITEMS:**

**11. Items for next agenda (December 2)**

Madam Chair Turner stated the ranking & funding of applicants will be on the next agenda. She thanked the applicants for their presentations and discussed the process that will occur at the next meeting and encouraged all of the applicants to be in attendance next month. Two members offered their questions to the applicants to have ready to answer at the next meeting; Dr. Becker inquired what the continual dollar amount would be for their project and/or program to be maintained and Madam Chair asked how green or eco-friendly their projects and programs are.

Member Leamard requested as an action item the return back to TIFF of unspent appropriations awarded in a previous funding cycle.

ACM Finigan recommended having a discussion on the ranking process and evaluation form.

**COMMENTS:**

**a) Public Comments**

Ken Sullivan, 1107 Whitehead Street


**b) Committee Comments**

All the members thanked the applicants for making their jobs easier.

Madam Chair and the rest of the Committee acknowledged the City Planners pending retirement from the City and thanked her for her contribution to making the Committee the success that it is and wished her the best of luck in her endeavors.

**ADJOURNMENT:**

There being no further business Madam Chair Turner adjourned the meeting at 7:06 P.M.

  
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Angela Budde, Deputy City Clerk