



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Action Minutes - Final - Final Bahama Village Redevelopment Advisory Committee

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Thursday, January 2, 2014

5:30 PM

Old City Hall

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**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 at 305-809-1000 or the ADA Coordinator at 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

### Call Meeting To Order

5:32 p.m.

### Roll Call

**Absent** 1 - Ms. Rose

**Present** 6 - Dr. Becker, Vice Chair Eables, Mr. Mingo, Ms. Mobley, Mr. Rivas, and Chairman Castillo

### Pledge of Allegiance to the Flag

### Approval of Agenda

### Approval of Minutes

1 December 5, 2013 (Regular)

A motion was made by Ms. Patrica Eables, seconded by Ms. Annette Mobley, that the Minutes be Approved. The motion passed by an unanimous vote.

### Presentations

2 Florida Redevelopment Association Conference

Sponsors: Commissioner Lopez

Received and Filed

### Discussion Items

- 3 Review of the Committee's funding guidelines.

Sponsors: Mr. Craig

This item was postponed indefinitely by staff

- 4 Request Late Application Submittal by St James Baptist Church

Sponsors: Ms. Rose

This item was withdrawn after discussion.

### Action Items

- 5 Recommendation to LRA and City Commission for use of vacant Truman Waterfront parcel

Sponsors: Mr. Craig

**A motion was made by Dr. Randy Becker, seconded by Ms. Patrica Eables, that the Action Items be Passed. The motion passed by an unanimous vote.**

- 6 2014 CRT (TIFF) Application Scoring, Ranking and Recommended Funding Amounts

Sponsors: Mr. Craig

*A motion was made by Dr. Randy Becker, seconded by Mr. Clifford Mingo, that the ranking of applications as presented be Approved. The motion passed by the following vote:*

*Absent: Ms. Marci Rose*

*Yeas: Dr. Randy Becker, Mr. Clifford Mingo, Ms. Annette Mobley, Mr. Rudy Rivas and Chairman Mr. Aaron Castillo*

*Nays: None*

*Recusal: Vice Chair Ms. Patricia Eables*

**A motion was made by Dr. Randy Becker, seconded by Ms. Annette Mobley, that the Action Items be Passed allocating funds as presented. The motion passed by an unanimous vote.**

### Citizens Comments

## Committee Comments

## Adjournment

7:34 p.m.