

# City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

# Action Minutes - Final Bahama Village Redevelopment Advisory Committee

Thursday, October 6, 2011 5:30 PM Old 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 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**

5:33 P.M.

#### Roll Call

Absent 2 - Mr. Curtis, and Ms. Ward Grant

Present 5 - Ms. Turner, Ms. Mobley, Mr. Leamard, Dr. Becker, and Mr. Castillo

### Pledge of Allegiance to the Flag

#### **Approval of Agenda**

#### **Approval of Minutes**

1 August 4, 2011 (Regular)

Attachments: Minutes

**Passed** 

September 1, 2011 (Regular)

Attachments: Minutes

**Passed** 

#### **Approval of the Consent Agenda**

A motion was made by Member Becker, seconded by Member Mobley to Approve the Consent Agenda. The motion was carried unanimously.

#### **Presentations**

3 Status report on the VFW/American Legion Post 168 project

Sponsors: Ms. Turner

Attachments: Email from Mark Finigan, August 26, 2011

Letter from Michael Miller, July 2, 2011
Letter from Michael Miller, May 26, 2011

Received and Filed

#### **Action Items**

Former Navy Galley (PAL Building) removal from 6.6 acres and inclusion in remaining portion of property as Community Center;

Directing City Staff to present a Resolution for the CRA to authorize

the necessary repairs and maintenance.

Sponsors: Mr. Curtis

**Postponed** 

#### **Discussion Items**

Role of the BVRAC in the development of the 6.6 acres at the Truman

Waterfront.

Sponsors: Ms. Turner

**Received and Filed** 

7 Overall vision for Bahama Village

Sponsors: Dr. Becker

Received and Filed

8 Ideas to generate income to support TIF.

Sponsors: Mr. Castillo

Received and Filed

9 Personal Property & Real Property

Sponsors: Mr. Leamard

**Not Received** 

10 Update on the BCCLT / Key West Housing Authority closing.

**Sponsors:** Assistant City Manager Finigan

<u>Attachments:</u> <u>Support Document</u>

**Received and Filed** 

Staff update on 2012 applications received for TIF allocations.

**Sponsors:** Assistant City Manager Finigan

Attachments: 2012 Application

2012 Table of Applicants

**Received and Filed** 

#### **Comments**

**Citizen Comments** 

**Committee Comments** 

## **Adjournment**

6:45 P.M.