

City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

Action Minutes - Final Bahama Village Redevelopment Advisory Committee

Monday, March 7, 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

5:29 P.M.

Roll Call

Ms. Annette Mobley arrived at 5:43 P.M.

Vice-Chairman Aaron Castillo arrived at 6:09 P.M.

Present 7 - Dr. Becker, Mr. Castillo, Mr. Curtis, Ms. Ward Grant, Mr. Leamard, Ms. Mobley, and Ms. Turner

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 February 3, 2011 (Regular)

Attachments: Minutes

A motion was made by Dr. Randy Becker, seconded by Ms. Peggy Ward Grant, that the Minutes be passed. The motion passed by an unanimous vote.

Discussion Items

2 Meeting Schedule

Sponsors: Ms. Turner

It was recommended by the members to meet in April, June and continue meeting monthly beginning in August 2011.

Received and Filed

Presentations

Neighborhood Accountability Board (NAB) update by Pastor Dr.

Magby

Sponsors: Mr. Leamard

Received and Filed

Discussion Items

4 Review on current status of Programs and Projects awarded TIFF.

Sponsors: Assistant City Manager Finigan

Received and Filed

Public Comments

Committee Comments

Presentations

6 A Positive Step program amended application.

Sponsors: Assistant City Manager Finigan

Attachments: Amended Application for program A Positive Step

The consensus of the Committee was to have the amended application on the next agenda as an Action item approving the amended application and define TIFF award amount and the match from applicant.

Received and Filed

Discussion Items

5 Truman Waterfront CRA

Sponsors: Mr. Castillo

Received and Filed

Adjournment

6:29 P.M.