



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Bahama Village Redevelopment Advisory Committee

Thursday, June 7, 2012

5:30 PM

Old City Hall

Revised Agenda June 7, 2012

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

5:36 P.M.

Roll Call

Absent 1 - Dr. Becker

Present 6 - Mr. Curtis, Ms. Mobley, Mr. Castillo, Ms. Rose, Ms. Turner, and Ms. Eables

Pledge of Allegiance to the Flag

Consent Agenda*

*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Committee Member or citizen, in which event the item will be removed from the order and considered in its normal sequence on the agenda. The City of Key West may take action on any matter during this meeting, including items that are not set forth within this agenda.

Approval of Agenda

Approval of Minutes

1

*January 5, 2012 (Regular)

Attachments: [Minutes](#)

Passed

2 *February 2, 2012 (Regular)

Attachments: [Minutes](#)

Passed

Approval of the Consent Agenda

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

Presentations

3 Update on the American Legion Post 168 project

Sponsors: Assistant City Manager Finigan

Received and Filed

Action Items

4 Approval of the TIFF schedule for applications and review for 2013.

Sponsors: Mr. Craig

Attachments: [Application Schedule](#)

A motion was made by Member Annette Mobley, seconded by Member Jerry Curtis, that the Action Items be Passed. The motion passed by an unanimous vote.

5 Approval of the 2013 TIFF application.

Sponsors: Mr. Craig

Attachments: [TIF Application 2013](#)

A motion was made by Member Annette Mobley, seconded by Member Jerry Curtis, that the Action Items be Passed. The motion passed by an unanimous vote.

Discussion Items

6 Revenue Generating Ideas

Sponsors: Mr. Castillo

Received and Filed

7 Funding Projects/Programs to recommend to the CRA.

Sponsors: Ms. Turner

Attachments: [Executive Summary](#)
[Objective Criteria for Ranking](#)
[Guiding Principals](#)
[Electronic White Board](#)
[Connectivity Projects 2010 Probable Construction Costs](#)
[Members ideas](#)

Received and Filed

Reports

Citizen Comments

Committee Comments

Next Meeting is scheduled for August 2, 2012 at 5:30 pm

Adjournment

7:25 P.M.