

MINUTES

**CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE
COMMUNITY REDEVELOPMENT AGENCY (CRA)**

**OLD CITY HALL, 510 GREENE STREET
TUESDAY, MAY 18, 2010**

A meeting of the Caroline Street Corridor and Bahama Village Community Redevelopment Agency of the City of Key West, Florida, was held in Commission Chambers, Old City Hall, on Tuesday, May 18, 2010.

Chairman Cates called the meeting to order at 8:25 p.m.

Answering roll call were Commissioners Barry Gibson, Teri Johnston, Clayton Lopez, Mark Rossi, Billy Wardlow, Jimmy Weekley and Chairman Craig Cates.

Also present were City Manager Jim Scholl, Assistant City Manager David Fernandez, Assistant City Manager Mark Finigan, City Attorney Shawn Smith, Port Operations Project Manager Doug Bradshaw, Real Estate Property Manager Marilyn Wilbarger, Deputy Clerk Angela Budde and City Clerk Cheri Smith.

RESOLUTION:

RESOLUTION NO. 10-169

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE SETTLEMENT AGREEMENT AND TERMINATION OF THE LEASE BETWEEN THE CRA AND UNITED NATURAL FOODS, INC. (UNFI) FOR THE PROPERTY LOCATED AT 201 WILLIAM STREET; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

It was moved by Commissioner Rossi and seconded by Commissioner Lopez that the Resolution be passed and adopted as read.

The Chairman requested the Clerk call the roll.

Yeas: Commissioners Gibson, Johnston, Lopez, Rossi, Wardlow, Weekley and Chairman Cates

Nays: None

The said Resolution was thereupon declared by the Chairman to have been duly passed and adopted and was authenticated by the signatures of the Chairman and the Clerk of the Commission.

SO ORDERED

RESOLUTION NO. 10-170

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) ACCEPTING THE PROPOSAL OF MBI/K2M IN RESPONSE TO RFP 004-10, FOR KEY WEST BIGHT DESIGN AND PROJECT MANAGEMENT SERVICES FOR THE ENHANCEMENT OF PUBLIC AREAS, IN THE TOTAL AMOUNT NOT TO EXCEED ~~\$150,500.00~~ \$144,259.00 FOR DESIGN SERVICES AND \$38,400.00 FOR PROJECT MANAGEMENT SERVICES; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT IN ACCORDANCE WITH THE PROPOSAL; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

It was moved by Commissioner Weekley and seconded by Commissioner Lopez that the Resolution be passed with the amended language and adopted as read.

The Chairman requested the Clerk call the roll.

Yeas: Commissioners Gibson, Johnston, Lopez, Rossi, Wardlow, Weekley and Chairman Cates


Nays: None

The said Resolution was thereupon declared by the Chairman to have been duly passed and adopted and was authenticated by the signatures of the Chairman and the Clerk of the Commission.

SO ORDERED

ADJOURNMENT

There being no further business the Chairman adjourned the meeting at 8:28 p.m.



Cheryl Smith, MMC, CPM
City Clerk