

MINUTES

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

OLD CITY HALL, 510 GREENE STREET
TUESDAY, FEBRUARY 7, 2012

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, February 7, 2012.

Chairman Cates called the meeting to order at 10:13 p.m.

Answering roll call were Commissioners Teri Johnston, Clayton Lopez, Mark Rossi, Billy Wardlow, Jimmy Weekley, Tony Yaniz 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, Senior Project Manager Doug Bradshaw, Key West Bight Operations Manager John Paul Castro, Information Technology Director Patti McLauchlin, Senior Deputy Clerk Sue Harrison and City Clerk Cheri Smith.

PRESENTATION:

COMMUNITY REDEVELOPMENT AGENCY APPROPRIATION OF THE CAROLINE STREET CORRIDOR SUBAREA TAX INCREMENT FINANCE FUND FOR FISCAL YEAR 2011-2012.

The following people spoke and gave presentations on their applications:

Don Craig, City Planner
Doug Bradshaw, Senior Project Manager
John Paul Castro, Operations Manager - Key West Bight
Mark Finigan, Assistant City Manager
Mark Moss, 2212 Fogarty Avenue, Executive Director for Habitat For Humanity
Jeanna Kennedy, Conch Harbor Retail Center, 951 Caroline Street

No action was taken at this time.

CONSENT AGENDA

The Clerk read the title of the Resolution.

It was moved by Commissioner Rossi and seconded by Commissioner Weekley to approve the consent agenda items.

The Chairman acknowledged the motion and second and requested verbal approval. The response was unanimous to approve the minutes and pass the Resolution as read.

APPROVAL OF MINUTES:

January 3, 2012 (Regular)
January 18, 2012 (Regular)

RESOLUTIONS:

RESOLUTION NO. 12-064


A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE ATTACHED LEASE BETWEEN MCGRAIL & ROWLEY, INC. DBA SEABAGO WATERSPORTS AND THE CRA FOR LAZY WAY UNIT I; PROVIDING FOR AN EFFECTIVE DATE

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 10:29 p.m.



Cheryl Smith, MMC, CPM
City Clerk