

MINUTES

BAHAMA VILLAGE REDEVELOPMENT ADVISORY COMMITTEE MEETING

OLD CITY HALL, 510 GREENE STREET

THURSDAY, JANUARY 6, 2011

A regular meeting of the Bahama Village Redevelopment Advisory Committee of the City of Key West, Florida, was held in Commission Chambers, Old City Hall, 510 Greene Street, on Thursday, January 6, 2011.

Madam Chair Turner called the meeting to order at 5:31 P.M.

Answering roll call were Committee Members Warren Leamard, Annette Mobley and Madam Chair Carmen Turner.

Dr. Randy Becker, Vice-Chair Castillo, Jerry Curtis and Peggy Ward-Grant were absent.

Also present were Assistant City Manager Mark Finigan, Planner Nicole Malo, Deputy City Clerk Angela Budde and members of the community.

APPROVAL OF THE AGENDA:

Madam Chair Turner asked for any changes to be made to the agenda.

Mr. Leamard requested to postpone Presentation Neighborhood Accountability Board (NAB) update by Pastor Dr. Magby to the March agenda.

The Agenda was accepted as changed.

APPROVAL OF MINUTES:

- 1) October 7, 2010 (Regular)
- 2) November 4, 2010 (Regular)
- 3) December 2, 2010 (Regular)

Madam Chair stated a quorum was needed to approve the minutes. A vote did not occur.

PRESENTATIONS:

- 4) **NEIGHBORHOOD ACCOUNTABILITY BOARD (NAB)**
Postpone to March 3rd

- 5) **COMMUNITY POLICE FUNDING FOR 2010 BY POLICE CHIEF DONIE LEE**

Madam Chair Turner read the title of the item.

Police Chief Donie Lee gave an update on the balance of appropriated TIF funds the program received last year and answered questions from the Committee on the program.

DISCUSSION ITEM:

- 6) **RESULTS FROM CITY COMMISSION MEETING ON JANUARY 4, 2011**

Madam Chair Turner read the title of the item.

Assistant City Manager (ACM) Finigan gave an overview on the TIF funds the Committee recommended to the CRA to approve and the City Commission sitting as the CRA approved the awarding of the 3 projects and 1 program by Resolution placed on their Consent Agenda.

Madam Chair thanked the Mayor and Commissioners for supporting the recommendations made by the Committee and she thanked them for their support.

COMMENTS:

None

There being no further business Madam Chair Turner announced the meeting was adjourned at 5:39 P.M.



Deputy Clerk Angela Budde,
Clerk of the Committee