

**Excerpt of Minutes from the January 2, 2014  
Bahama Village Redevelopment Advisory Committee Meeting**

**ACTION ITEM #4**

**RECOMMENDATION TO LRA AND CITY COMMISSION FOR USE OF  
VACANT TRUMAN WATERFRONT PARCEL (Mr. Craig)**

Chairman Castillo read the title of the item.

The following people spoke on the matter:

Nicole Malo, Planner  
Shawn Smith, City Attorney  
Mark Finigan, Assistant City Manager

City Attorney Smith spoke on the Commission's passage of the Resolution and any extension of authority was clarified.

It was moved by Dr. Becker the BVRAC recommends to the City Commission and other bodies charged with the planning and development of the Truman Waterfront area that the portion of those projects which lie within the boundaries of the Bahama Village Tax Increment Area be developed to its highest and best use in order to create property tax increment gains into the Community Redevelopment Trust Fund (CRTF) to benefit the Bahama Village Redevelopment Area and that no temporary or permanent use be permitted which will prohibit or encumber such highest or best use and that any temporary improvement made to those 2.6 acres will be removed at City expenses upon initiation of development for such subsequent highest and best, the motion was seconded by Ms. Eables to accept the recommendation as read.

Chairman Castillo acknowledged the motion and second and requested verbal approval. The response was unanimous to pass the action item.

**PASSED**