

**MINUTES**

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

**OLD CITY HALL, 510 GREENE STREET  
TUESDAY, JUNE 17, 2014**

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, June 17, 2014.

Chairman Cates called the meeting to order at 9:21 p.m.

Answering roll call were Commissioners Teri Johnston, Clayton Lopez, Billy Wardlow, Jimmy Weekley, Tony Yaniz and Chairman Craig Cates.

Commissioner Mark Rossi was absent.

Also present were City Manager Bob Vitas, Assistant City Manager David Fernandez, Assistant City Manager Sarah Spurlock, City Attorney Shawn Smith, Don Craig, Information Technology Director Patti McLaughlin, Deputy Clerk Angela Budde and City Clerk Cheri Smith.

**APPROVAL OF AGENDA:**

It was moved by Commissioner Lopez and seconded by Commissioner Weekley to approve the agenda. There were no objections.

**RESOLUTIONS:**

**RESOLUTION NO. 14-172**

**A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE NAME "KEY WEST HISTORIC SEAPORT" TO BE USED ON FUTURE MARKETING, DEVELOPMENT, SIGNAGE, WEBSITE AND RELATED MATERIALS; PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the item.

The following person spoke on the matter:

Jack Anderson, 800 Caroline Street

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

The Chairman requested the Clerk to call the roll.

Yeas: Commissioners Johnston, Lopez, Wardlow, Weekley, Yaniz 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 9:23 p.m.



Cheryl Smith, MMC, CPM  
City Clerk