

## **Action Minutes - Final**

## Bahama Village Redevelopment Advisory Committee

Thursday, July 6, 2023	5:30 PM	City Hall

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

FOR VISUAL PRESENTATIONS: For City Commission meetings the City Clerk's Office will need a copy of all presentations for the agenda at least 7 days before the meeting.

Call Meeting To Order - 5:31 P.M.

Roll Call

Absent 2 - Mr. Anderson, and Mr. Williams

Present 5 - Madam Vice-Chair Eables, Ms. Mingo, Ms. Mobley, Mr. Rivas, and Chairman Castillo

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as amended to allow an add-on presentation from the HR Director updating the board on the status of hiring a CRA Manager.

Approval of Minutes

1

June 5, 2023

Attachments: Minutes

A motion was made by Ms. Mobley, seconded by Vice Chair Eables, that the Minutes be Approved. The motion passed by unanimous vote.

Presentation - Update on CRA Manager Hiring, Bridget Flores, HR Director

Action Items

2		Recommending to the City Commission the award of the Frederick Douglass Community Center, construction contract.		
		A motion was made by Vice Chair Eables, seconded by Ms. Mobley, to accept and recommend to City Commission the staff recommendation of lowest bidder, Keystar, and support the project. The motion carried by the following vote:		
	Ab	sent: 2 -	Mr. Anderson, and Mr. Williams	
		<b>Yes:</b> 5-	Vice Chair Eables, Ms. Mingo, Ms. Mobley, Mr. Rivas, and Chairman Castillo	
3		Set Date for BVRAC Workshop		
		A motion was made by Ms. Mobley, seconded by Vice Chair Eables, to hold a workshop immediately following the August 7, 2023 regular meeting. The motion passed by unanimous vote.		
	Discussion Items			
4	Grant Eligibility for Housing Elevation Assistance			
		Discussed		
	Reports			
	Public Comments Board Member Comments Adjournment - 6:30			