



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Bahama Village Redevelopment Advisory Committee

Thursday, August 4, 2011

5:30 PM

Old 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 at 305-809-1000 or the ADA Coordinator at 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

5:30 P.M.

Roll Call

Absent 2 - Mr. Castillo, and Ms. Mobley

Present 5 - Dr. Becker, Mr. Curtis, Ms. Ward Grant, Mr. Leamard, and Ms. Turner

Pledge of Allegiance to the Flag

Approval of Agenda

Action Items

- 1 Recommending to the City Commission/CRA to place approved funding to the American Legion Post 168 project be placed in escrow.

Sponsors: Dr. Becker

Attachments: [Support Document](#)
[July 2, 2011 letter from Architect Michael Miller](#)
[May 26, 2011 letter from Architect Michael Miller](#)

Withdrawn

Discussion Items

- 2 Review of the Committee's funding guidelines.

Sponsors: Dr. Becker and Assistant City Manager Finigan

Attachments: [Support Document](#)
 [Private Programs- Procedures](#)
 [Private Improvements - Procedures](#)

Received and Filed

- 3 Proposed revenue streams from the Truman Waterfront Advisory Board (TWAB) for the undeveloped 6.6 Acre parcel at Truman Waterfront.

Sponsors: Mr. Curtis

Attachments: [Plans of Bahama Village Sub Area](#)
 [Bahama Village Subarea Map Series & Zoning Table](#)

Received and Filed

- 4 Fiscal Year 2012 Proposed Budget and Indirect Cost Allocation Plan

Sponsors: Assistant City Manager Finigan

Attachments: [Indirect Cost Allocation Report](#)
 [Status 2010 Projects](#)
 [TIF calcs proposed](#)
 [Bahama Village - Caroline Street TIF - Fund 601 - Expenses-1](#)
 [Bahama Village - Caroline Street TIF - Fund 601 - Revenues-2](#)
 [Carry forward Work papers](#)
 [Status 2010 & 2011 Appropriations-2](#)

Received and Filed

- 5 Update on the BCCLT / Key West Housing Authority closing.

Sponsors: Assistant City Manager Finigan

Received and Filed

- 6 Staff update on 2012 applications received for TIF allocations.

Sponsors: Assistant City Manager Finigan

Attachments: [2012 Application](#)

Received and Filed

- 7 Nelson English / Willie Ward Project Phase II

Sponsors: Assistant City Manager Finigan

Attachments: [Park enhancement project cost estimate](#)
[Revised cost estimate for project](#)

Received and Filed

- 8 2011 Florida Redevelopment Association (FRA) Annual Conference in Orlando, Florida in October.

Sponsors: Assistant City Manager Finigan

Attachments: [Conference and Registration information](#)

Received and Filed

Citizen Comments

Committee Comments

Adjournment

7:16 P.M.