

MINUTES

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

OLD CITY HALL, 510 GREENE STREET
TUESDAY, MARCH 5, 2013

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, March 5, 2013.

Chairman Cates called the meeting to order at 7:38 p.m.

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

Also present were City Manager Bob Vitas, Assistant City Manager David Fernandez, Assistant City Manager Mark Finigan, City Attorney Shawn Smith, Deputy Clerk Angela Budde and City Clerk Cheri Smith.

CONSENT AGENDA

The Clerk read the titles of the Resolutions.

Commissioner Lopez requested Resolution Item #2 to be postponed until such time the Bahama Village Redevelopment Advisory Committee has met with City staff.

It was moved by Commissioner Rossi and seconded by Commissioner Lopez to approve the consent agenda items.

The Chairman acknowledged the motion and second and requested verbal approval. The motion carried to approve the Minutes and to postpone the Resolution.

APPROVAL OF MINUTES:

January 23, 2013 (Regular)

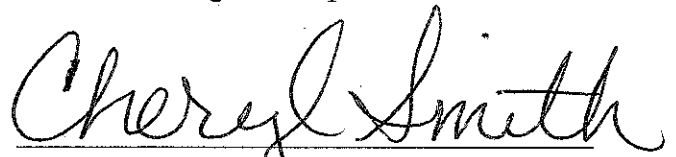
RESOLUTIONS:

RESOLUTION NO. Postponed

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) REJECTING ALL BIDS RECEIVED IN RESPONSE TO INVITATION TO BID (ITB) #13-005, FOR FUEL SUPPLY CONTRACT; PROVIDING FOR AN EFFECTIVE DATE

ADJOURNMENT

There being no further business the Chairman adjourned the meeting at 7:40 p.m.

A handwritten signature in cursive script that reads "Cheryl Smith". The signature is written in black ink and is positioned above a horizontal line.

Cheryl Smith MMC, CPM
City Clerk