

# City of Key West, FL

City Hall 1300 White Street Key West FL 33040

### **Action Minutes - Final**

## **Bahama Village Redevelopment Advisory Committee**

Monday, November 4, 2024 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 - 5:30 P.M.

#### **Roll Call**

Absent 1 - Mr. Rivas

**Present** 6 - Mr. Anderson, Madam Vice-Chair Eables, Ms. Mingo, Ms. Mobley, Mr. Williams, and Chairman Castillo

### Pledge of Allegiance to the Flag

#### Approval of Agenda

The agenda was unanimously approved as amended

#### **Approval of Minutes**

1 September 9, 2024

<u>Attachments:</u> <u>Minutes</u>

A motion was made by Ms. Mobley, seconded by Mr. Anderson, that the Minutes be Approved. The motion passed by unanimous vote.

#### **Action Items**

2

Approve in concept the Selection Ranking Committee's recommendation and ranking of the bids for RFP # 24-015 of three artists for three specific targeted spaces at the new Frederick Douglass Community Center.

<u>Attachments:</u> <u>Bid Memo RFP 24-015 Art at Frederick Douglass Comm Center</u>

CR Gray- Music Notes- Exterior

Kearins, Billy- Exterior

Binard, Sally- Interior Mural

A motion was made by Vice Chair Eables, seconded by Ms. Mobley, to approve in concept the Selection Ranking Committee's recommendation and ranking of three artists (CR Gray-exterior, Billy Kearins-exterior, Sally Binard -interior mural) for three specific targeted spaces (for a total of \$75,000 plus \$5,000 from AIPP funds) at the new Frederick Douglass Community Center. The motion carried by the following vote:

Absent: 1 - Mr. Rivas

Yes: 6 - Mr. Anderson, Vice Chair Eables, Ms. Mingo, Ms. Mobley, Mr. Williams,

and Chairman Castillo

#### **Presentations**

3 CRA Budget for FY24/25

Attachments: Fund 601 TIF

Fund 601 CIP

Received and Filed

#### **Reports**

4 CRA's Manager's Report:

Frederick Douglass Community Center- Update

Black History Museum- Update

Meeting Dates for FY25

**Received and Filed** 

#### **Public Comment**

## **Committee Member Comment**

Adjournment - 6:11 P.M.