

MINUTES

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

**OLD CITY HALL, 510 GREENE STREET
TUESDAY, MARCH 20, 2012**

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 20, 2012.

Chairman Cates called the meeting to order at 9:38 p.m.

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

Also present were City Manager Jim Scholl, Assistant City Manager David Fernandez, Assistant City Manager Mark Finigan, City Attorney Shawn Smith, Senior Project Manager Doug Bradshaw, Information Technology Director Patti McLauchlin, Deputy Clerk Angela Budde and City Clerk Cheri Smith.

RESOLUTIONS:

RESOLUTION NO. Postponed to May 1

**A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND
BAHAMA VILLAGE COMMUNITY REDEVELOPMENT
AGENCY (CRA) APPROVING THE FORM OF THE ATTACHED
ONE-YEAR "KEY WEST BIGHT MARINA COMMERCIAL
DOCKAGE AGREEMENT" (ONE-YEAR TERM); APPROVING A
3% RATE ADJUSTMENT; PROVIDING FOR AN EFFECTIVE
DATE**

It was moved by Commissioner Rossi and seconded by Commissioner Johnston that the Resolution be postponed to May 1.

The Chairman acknowledged the motion and second and requested the Clerk to call the roll.

Yeas: Commissioners Johnston, Lopez, Rossi, Wardlow, Weekley, Yaniz and Chairman Cates

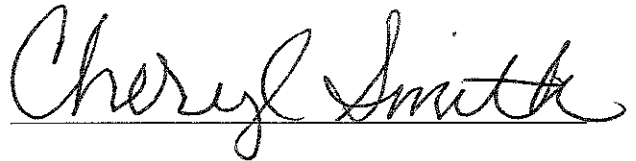
Nays: None

The Chairman declared the Resolution was postponed to May 1.

SO ORDERED

ADJOURNMENT

There being no further business the Chairman adjourned the meeting at 9:39 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