

## MINUTES

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

OLD CITY HALL, 510 GREENE STREET  
TUESDAY, MAY 21, 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, May 21, 2013.

Vice-Chairman Rossi called the meeting to order at 9:32 p.m.

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

Chairman Craig Cates was absent.

Also present were City Manager Bob Vitas, Assistant City Manager David Fernandez, Assistant City Manager Mark Finigan, City Attorney Shawn Smith, Senior Property Manager Marilyn Wilbarger, Senior Deputy Clerk Sue Harrison and City Clerk Cheri Smith.

#### **APPROVAL OF AGENDA:**

The Clerk announced there was an add-on resolution. The Vice-Chairman asked for objections; seeing none the add-on resolution was included in the Consent Agenda.

#### **CONSENT AGENDA**

The Clerk read the titles of the Resolutions.

#### **APPROVAL OF MINUTES:**

May 7, 2013 (Regular)

**RESOLUTIONS:**

**RESOLUTION NO. 13-141**

**A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) AUTHORIZING AN AMENDMENT TO THE 2011 TAX INCREMENT FINANCING FUNDS (TIF) APPLICATION AND AWARD TO THE VFW-AMERICAN LEGION POST 163, BY AMENDING THE FUNDING AMOUNT, BUILDING PLANS, AND FINANCIAL MATCH REQUIREMENTS; PROVIDING CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE**

**RESOLUTION NO. 13-142**

**A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) AUTHORIZING AN EXPENDITURE OF TAX INCREMENT FINANCING FUNDS; PROVIDING CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE**

**RESOLUTION NO. 13-143**

**A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING THE ATTACHED LEASE AND CONSENT OF LESSOR FROM KEY WEST ICE CREAM FACTORY, LLC (ASSIGNOR) TO WATERFRONT BREWERY, LLC (ASSIGNEES) FOR 201 WILLIAM STREET, UNIT E; PROVIDING FOR AN EFFECTIVE DATE**

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

The Vice-Chairman requested the Clerk call the roll.

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

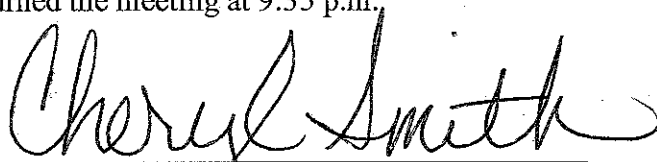
Nays: None

The said Resolutions were thereupon declared by the Vice-Chairman to have been duly passed and adopted and were authenticated by the signatures of the Vice-Chairman and the Clerk of the Commission.

**SO ORDERED**

**ADJOURNMENT**

There being no further business the Chairman adjourned the meeting at 9:35 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