



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Bahama Village Redevelopment Advisory Committee

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Monday, August 5, 2024

5:30 PM

City Hall

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**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 - 5:32 P.M.**

#### Roll Call

**Absent** 2 - Ms. Mobley, and Chairman Castillo

**Present** 5 - Anderson, Madam Vice-Chair Eables, Ms. Mingo, Mr. Rivas, and Mr. Williams

#### Pledge of Allegiance to the Flag

**Approval of Agenda - The agenda was unanimously approved as presented**

*5:35 P.M. - Ms. Mobley arrived to Meeting*

#### Approval of Minutes

1 June 3, 2024

**Attachments:** [Minutes](#)

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

#### Presentations

2 Elevating Your Home- application process with Monroe County-  
<https://monroecountyem.com/CivicAlerts.aspx?AID=1615>

**Received and Filed**

- 3 Artwork at the Frederick Douglass Community Center  
-Art in Public Places  
-Black History Museum Presentation  
**Attachments:** [FDCC Art presentation 8.5.24](#)  
  
Received and Filed

### Action Items

- 4 Approving Change Order #5 to KeyStar Inc. in a total amount not to exceed \$27,000.06 for the Frederick Douglass Community Center Project  
**Attachments:** [Cover memo Revised](#)  
[CO-05-Keystar\\_FDCC- Revised](#)  
[Res 23-193 Keystar Construction Award](#)  
[Res 24-024 Solar Addition CO2](#)  
[Res 24-114 CO3](#)  
[Res 24-115 IT Package and BDA System](#)

A motion was made by Mr. Williams, seconded by Mr. Rivas, that the Action Item be Approved. The motion passed by unanimous vote.

### Reports

- 5 CRA Managers Report  
- The Florida Redevelopment Association- October 22-25, 2024 Conference- Tampa  
- Frederick Douglass Community Center Update.  
Fund raising opportunities  
- Budget update- one on one meetings with each BVRAC member to go over next years budget prior to Sept meeting.  
- Bond update  
  
Received and Filed

### Public Comment

### Committee Member Comment

Adjournment - 7:01 P.M.