



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Action Minutes - Final Bahama Village Redevelopment Advisory Committee

---

Thursday, April 7, 2011

5:30 PM

Old 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 at 305-809-1000 or the ADA Coordinator at 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

### Call Meeting To Order

5:32 P.M.

### Roll Call

**Absent** 1 - Dr. Becker

**Present** 6 - Mr. Castillo, Mr. Curtis, Ms. Ward Grant, Mr. Leamard, Ms. Mobley, and Ms. Turner

### Pledge of Allegiance to the Flag

### Approval of Agenda

### Approval of Minutes

1 March 7, 2011 (Regular)

Attachments: [Minutes](#)

A motion was made by Mr. Warren Leamard, seconded by Mr. Jerry Curtis, that the Minutes be passed. The motion passed by an unanimous vote.

### Action Items

2 Accepting the amended schedule of meeting dates for the Bahama Village Redevelopment Advisory Committee.

Sponsors: Ms. Turner

Attachments:     [Amended meeting dates](#)  
                          [Ordinance 08-18, Section 2-602 Organization](#)

A motion was made by Mr. Warren Leamard, seconded by Mr. Jerry Curtis, that the Action Item be passed. The motion passed by an unanimous vote.

3                    Approval of the TIFF schedule for applications and review for 2012.

Sponsors:       Assistant City Manager Finigan

Attachments:     [2012 Schedule](#)

A motion was made by Ms. Peggy Ward Grant, seconded by Mr. Jerry Curtis, that the Action Item be passed . The motion passed by an unanimous vote.

4                    Approval of the 2012 TIFF application.

Sponsors:       Assistant City Manager Finigan

Attachments:     [2012 Application](#)

A motion was made by Mr. Jerry Curtis, seconded by Vice-Chair Aaron Castillo, that the Action Item be passed . The motion passed by an unanimous vote.

5                    Accepting the amended application from A Positive Step Program for the 2011 TIFF period.

Sponsors:       Mr. Leamard

Attachments:     [A Positive Step amended application](#)

A motion was made by Mr. Jerry Curtis, seconded by Ms. Annette Mobley, that the Action Item be passed accepting the amended application and reduced budget of \$106,641.75 with a 1 to 1 match. The motion passed by an unanimous vote.

## Public Comments

## Committee Comments

## Adjournment

6:27 P.M.