

MINUTES

**SPECIAL NAVAL PROPERTIES
LOCAL REDEVELOPMENT AUTHORITY ("LRA")**

**OLD CITY HALL, 510 GREENE STREET
TUESDAY, JANUARY 24, 2012**

A Special meeting of the Naval Properties Local Redevelopment Authority of the City of Key West, Florida, was held in the Commission Chambers, Old City Hall, on January 24, 2012.

Chairman Cates called the meeting to order at 7:13 p.m.

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

Commissioner Jimmy Weekley was absent.

Also present were City Manager Jim Scholl, Assistant City Manager Mark Finigan, Assistant City Manager David Fernandez, City Attorney Shawn Smith, Human Resources Director Sandy Gilbert, Information Technology Director Patti McLaughlin, Senior Project Manager Doug Bradshaw, Police Chief Donie Lee and City Clerk Cheri Smith.

APPROVAL OF THE AGENDA:

Without any opposition, the Agenda was approved.

RESOLUTIONS:

RESOLUTION NO. Postponed Indefinitely

A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA), APPROVING THE ATTACHED LEASE BETWEEN THE LRA AND FAMILY PRIDE SENIOR CARE OF KEY WEST, LLC, CONTINGENT UPON THE REVOCATION AND CANCELLATION OF THE LEASE WITH FLORIDA KEYS ASSISTED CARE COALITION, INC.; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

It was moved by Commissioner Yaniz and seconded by Commissioner Lopez that the Resolution be postponed indefinitely.

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

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

Nays: None

Commissioner Rossi was out of the room at the time the vote was taken.

The said Resolution was thereupon declared by the Chairman to have been postponed indefinitely.

SO ORDERED

ADJOURNMENT:

There being no further business the Chairman adjourned the meeting at 7:15 p.m.



Cheryl Smith, MMC, CPM
City Clerk