

A RESOLUTION OF THE TRUMAN WATERFRONT
ADVISORY BOARD UNANIMOUSLY RECOMMENDING
THAT THE LOCAL REDEVELOPMENT AUTHORITY
OF THE CITY OF KEY WEST ("LRA") AMEND
THE RESOLUTIONS GOVERNING THE
COMPOSITION AND APPOINTMENT OF TWAB
MEMBERS; PROVIDING FOR AN EFFECTIVE
DATE

WHEREAS, the Truman Waterfront Advisory Board
("TWAB") was created by resolution of Key West City
Commission; and

WHEREAS, TWAB has operated under the initial and
amended guidelines in carrying out its duties as specified
by the Commission; and

WHEREAS, the TWAB considered revisions to the
regulations governing its composition at its January 17,
2012 meeting.

NOW THEREFORE, BE IT RESOLVED BY THE TRUMAN WATERFRONT
ADVISORY BOARD, AS FOLLOWS:

Section 1: That the TWAB recommends that the City
Commission amend the composition of TWAB to include a
preference, but not an absolute requirement, for the
specified disciplines.

Section 2: That the TWAB recommends that if no

applicant is available to represent a discipline after reasonable effort is made, the commission member may appoint a person from outside of the discipline.

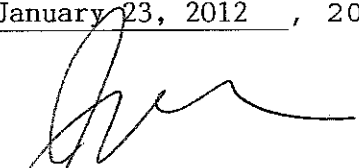
Section 3: That the TWAB recommends that the City Commission include the contracting field as one of the preferred disciplines.

Section 4: That the TWAB recommends that the City Commission delete the requirement that a member be appointed based upon the recommendation of the Key West Chamber of Commerce.

Passed and adopted by the Truman Waterfront Advisory Board at a meeting held this 17th day of January, 2012.

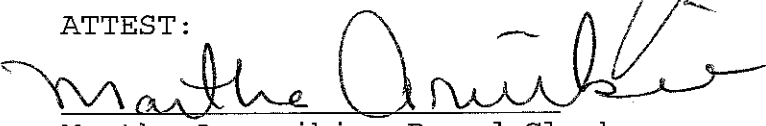
Authenticated by the presiding officer and Clerk of the Commission on January 23, 2012, 2012.

Filed with the Clerk January 23, 2012, 2012.



James Gilleran, Chairman

ATTEST:



Martha Arencibia, Board Clerk