

**MINUTES**

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

**OLD CITY HALL, 510 GREENE STREET  
TUESDAY, AUGUST 7, 2012**

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, August 7, 2012.

Chairman Cates called the meeting to order at 11:14 p.m.

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

Commissioner Billy Wardlow was absent.

Also present were City Manager Bob Vitas, Assistant City Manager David Fernandez, Assistant City Manager Mark Finigan, City Attorney Shawn Smith, Port and Transit Director Jim Fitton, Senior Project Manager Doug Bradshaw, Senior Property Manager Marilyn Wilbarger, Senior Deputy City Clerk Sue Harrison and City Clerk Cheri Smith.

**CONSENT AGENDA**

The Clerk stated there was a speaker for Item 1 and it would need to be removed from the Consent Agenda. There were no objections.

**RESOLUTIONS:**

**RESOLUTION NO. 12-238**

**A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA  
VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA)  
AUTHORIZING THE USE OF ALLOCATED TAX INCREMENT  
FINANCING FUNDS BY HABITAT FOR HUMANITY OF KEY WEST &  
LOWER FL KEYS FOR A PROJECT AT 1017 EATON STREET; PROVIDING  
CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Resolution.

It was moved by Commissioner Weekley and seconded by Commissioner Lopez that the Resolution be passed and adopted as read.

The Chairman acknowledged the motion and second and requested verbal approval. The response was unanimous to pass the Resolution as read.

The said Resolution was thereupon declared by the Chairman to have been duly passed and adopted and was authenticated by the signatures of the Chairman and the Clerk of the Commission.

**SO ORDERED**

**RESOLUTION NO. 12-239**

**A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE ATTACHED "FIRST AMENDMENT TO LEASE AGREEMENT" BETWEEN THE CRA AND YANKEE FREEDOM III, LLC; APPROVING THE ATTACHED KEY WEST BIGHT MARINA COMMERCIAL DOCKAGE AGREEMENT" BETWEEN THE CITY AND YANKEE FREEDOM III, LLC.; PROVIDING FOR AN EFFECTIVE DATE**

The Clerk read the title of the Resolution

The following people spoke on the matter:

Jack Hackett, 1917 Seidenberg Avenue  
Marilyn Wilbarger, Senior Property Manager

It was moved by Commissioner Johnston and seconded by Commissioner Rossi that the Resolution be passed and adopted as read.


The Chairman acknowledged the motion and second and requested verbal approval. The response was unanimous to pass the Resolution as read.

The said Resolution was thereupon declared by the Chairman to have been duly passed and adopted and was authenticated by the signatures of the Chairman and the Clerk of the Commission.

**SO ORDERED**

**ADJOURNMENT**

There being no further business the Chairman adjourned the meeting at 11:22 p.m.

  
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Cheryl Smith, MMC, CPM  
City Clerk