

MINUTES

NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY ("LRA")

**OLD CITY HALL, 510 GREENE STREET
TUESDAY, NOVEMBER 1, 2011**

A 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 November 1, 2011.

Chairman Craig Cates called the meeting to order at 10:53 p.m.

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

Also present were City Manager Jim Scholl, Assistant City Manager David Fernandez, Assistant City Manager Mark Finigan, City Attorney Shawn Smith, Technology Director Patti McLauchlin, Senior Deputy City Clerk Sue Harrison and City Clerk Cheri Smith.

CONSENT AGENDA:

The Clerk read the Consent Items into the record.

It was moved by Commissioner Weekley and seconded by Commissioner Rossi to approve the Consent Agenda items.

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

APPROVAL OF MINUTES:

September 6, 2011 (Regular)
September 19, 2011 (Regular)

SO ORDERED

RESOLUTIONS:

RESOLUTION NO. WITHDRAWN

A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA), AUTHORIZING THE ATTACHED SECOND AMENDMENT TO LEASE AGREEMENT ENTERED INTO WITH FLORIDA KEYS ASSISTED CARE COALITION, INC. IN RESOLUTION 08-279 AND AMENDED IN RESOLUTION NO. 09-283 FOR TRUMAN WATERFRONT PROPERTY TO EXTEND THE COMMENCEMENT DATE FOR A PERIOD OF SIX ADDITIONAL MONTHS BY CHANGING PARAGRAPH 2.1(B) TO PROVIDE FOR A COMMENCEMENT DATE OF JUNE 30, 2012; PROVIDING FOR AN EFFECTIVE DATE

The Clerk read the title of the Resolution.

Commissioner Weekley withdrew the item for consideration.

SO ORDERED

ADJOURNMENT:

There being no further business the Chairman adjourned the meeting at 10:54 p.m.


Cheryl Smith, MMC, CPM
City Clerk