

MINUTES

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

OLD CITY HALL, 510 GREENE STREET
TUESDAY, MAY 7, 2013

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, May 7, 2013.

Chairman Cates called the meeting to order at 8:06 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 Acting City Manager David Fernandez, Assistant City Manager Mark Finigan, City Attorney Shawn Smith, Senior Property Manager Marilyn Wilbarger, Deputy Clerk Angela Budde and City Clerk Cheri Smith.

CONSENT AGENDA:

The Clerk read the title of the Resolution.

It was moved by Commissioner Rossi and seconded by Commissioner Lopez 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 and pass the Resolutions as read.

APPROVAL OF MINUTES:

April 2, 2013 (Regular)

RESOLUTIONS:

RESOLUTION NO. 13-123

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) AUTHORIZING THE USE OF THE PLAZA AREA ADJACENT TO THE PREMISES LEASED BY TURTLE KRAALS, INC. FOR AN EVENT TO TAKE PLACE DURING THE HOURS OF 6:00 P.M. TO 10:00 P.M. ON SATURDAY, MAY 11,2013; PROVIDING FOR AN EFFECTIVE DATE

RESOLUTION NO. 13-124

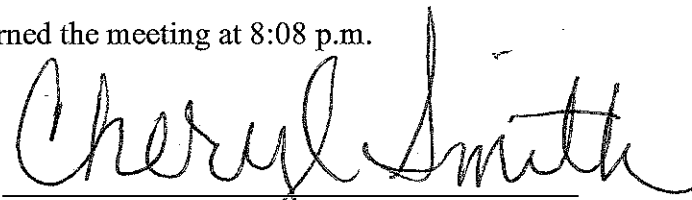
A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA)AWARDING THE BID OF MCKENZIE PETROLEUM FOR A FUEL CONTRACT IN RESPONSE TO FUEL SUPPLY BID #13-012; PROVIDING FOR AN EFFECTIVE DATE

The said Resolutions were thereupon declared by the Chairman to have been duly passed and adopted and were 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 8:08 p.m.



Cheryl Smith, MMC, CPM
City Clerk