

MINUTES

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

**OLD CITY HALL, 510 GREENE STREET
TUESDAY, MAY 4, 2010**

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 4, 2010.

Chairman Cates called the meeting to order at 8:32 p.m.

Answering roll call were Commissioners Barry Gibson, Teri Johnston, Clayton Lopez, Mark Rossi, Billy Wardlow, Jimmy Weekley 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, Police Chief Doni Lee, Deputy Community Services Director Rod Delostrinos, Senior Real Estate Property Manager Marilyn Wilbarger, Senior Deputy Clerk Sue Harrison and City Clerk Cheri Smith.

APPROVAL OF MINUTES:

(a) April 6, 2010 (Regular)

It was moved by Commissioner Johnston and seconded by Commissioner Weekley to approve the minutes of April 6, 2010.

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

SO ORDERED

RESOLUTION:

RESOLUTION NO. 10-159

**A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND
BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY
(CRA) AUTHORIZING AN EXPENDITURE OF TAX INCREMENT
FINANCING FUNDS; PROVIDING CONDITIONS; PROVIDING FOR AN
EFFECTIVE DATE**

The Clerk read the title of the Resolution and a letter into the record from Robert Cobb, 810 Terry Lane.

The following people spoke on the matter:

John Jones, 1024 James Street
Rev. Dr. Randy Becker, 818 Thomas Street
Millicent Weech, 733 Olivia Street
Yul Knighten, 706 White Street, #3
Marcia Sweeting, 623 Petronia Street
Jerry Curtis, 724 Thomas Street
Mitch Major, 414 Julia Street
Paul Richer, 913 Terry Lane
Carmen Turner, Chair BVRAC
Mr. Major, 212 Olivia Street
Mark Finigan, Assistant City Manager
Donie Lee, Police Chief
Rod Delostrinos, Deputy Community Services Director

It was moved by Commissioner Lopez and seconded by Commissioner Weekley that the Resolution be passed and adopted amending an increase in the amount to the Police Department from \$50,000.00 to \$100,000.00.

The Chairman requested the Clerk call the roll.

Yeas: Commissioners Gibson, Lopez, Rossi, Weekley and Chairman Cates

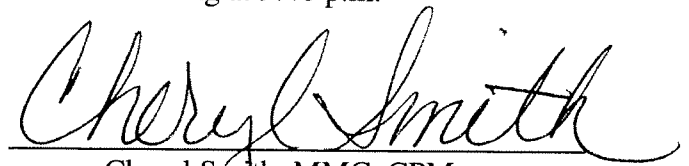
Nays: Commissioners Johnston and Wardlow

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 9:40 p.m.


Cheryl Smith, MMC, CPM
City Clerk