



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Bahama Village Redevelopment Advisory Committee

Monday, October 3, 2022

5:30 PM

City Hall

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

FOR VISUAL PRESENTATIONS: Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

Call Meeting To Order - 5:35 P.M.

Roll Call

Absent 1 - Mr. Williams

Present 5 - Madam Vice-Chair Eables, Mr. Leamard, Ms. Mingo, Ms. Mobley, and Mr. Rivas

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as amended.

Approval of Minutes

1 September 1, 2022

Attachments: [Minutes](#)

A motion was made by Vice Chair Eables, seconded by Mr. Rivas, that the Minutes be Approved. The motion passed by unanimous vote.

Presentations

- 2 Finance Department Presentation - Christina Bernaldi, Director of Finance

Attachments: [2019-2020 CITY OF KEY WEST CRA Annual](#)
[2020-2021 Bahama Village CRA Annual Report](#)
[FY17 Bahama Village TIF Fund](#)
[FY18 Bahama Village TIF Fund](#)
[FY19 Bahama Village TIF Fund](#)
[FY20 Bahama Village TIF Fund](#)
[FY21 Bahama Village TIF Fund](#)
[FY22 Bahama Village TIF Fund](#)
[FY2020 Bahama Village and Caroline St CRA Audit](#)
[FY2021 Bahama Village and Caroline Street CRA Audit](#)

Received and Filed

- 3 Douglass Gym Expansion Update - Karen Willman, Engineering Department

Received and Filed

- 4 3.2 Status Update - Demetria Simpson, Housing & Community Development Manager

Received and Filed

- 5 Diesel Plant Status Update - Gary Volenec, City Engineer

Received and Filed

Discussion Items

- 6 Funding Opportunities

Attachments: [Funding Information](#)

Discussed

Reports

Public Comment

Board Member Comment

Adjournment - 7:02 P.M.