



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

Bahama Village Redevelopment Advisory Committee

Monday, May 15, 2017

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.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 5:31 P.M.

Roll Call

Madam Vice-Chair Patricia Eables arrived at 5:34 P.M.

Absent 2 - Mr. Leamard, and Mr. Rivas

Present 5 - Mr. Mingo, Ms. Mobley, Williams, Ms. Eables, and Mr. Castillo

Pledge of Allegiance to the Flag

Approval of Agenda

Action Items

- 1 Recommending to the CRA the approval of the Visioning & Capital Projects Work Plan prepared by Zyscovich Inc.

 Sponsors: Mr. Wright

 A motion was made by Mr. Mingo, seconded by Madam Vice-Chair Eables, that the Action Items be Postponed. The motion carried by the following vote:

 Absent: 2 - Mr. Leamard, and Mr. Rivas

 Yes: 5 - Mr. Mingo, Member Mobley, Mr. Williams, Madam Vice-Chair Eables, and Chairman Castillo
- 2 Recommending to City Management that \$200,000 be allocated to a final City Staff administered application process which will be open to all qualifying projects/programs.

Sponsors: Commissioner Lopez

A motion was made by Member Mobley, seconded by Mr. Williams, that the Action Item be Passed as amended by removing the word "Final" from the title
The motion carried by the following vote:

Absent: 2 - Mr. Leamard, and Mr. Rivas

Yes: 5 - Mr. Mingo, Member Mobley, Mr. Williams, Madam Vice-Chair Eables, and Chairman Castillo

Committee Comments

Adjournment - 6:50 P.M.