



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

Bahama Village Redevelopment Advisory Committee

Thursday, November 2, 2017

5:30 PM

City Hall

Special

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 - 5:33 P.M.

Roll Call

Madam Vice-Chair Eables joined the meeting at 5:35 P.M.

Absent 1 - Mr. Rivas

Present 6 - Mr. Leamard, Mr. Mingo, Ms. Mobley, Mr. Williams, Madam Vice-Chair Eables, and Mr. Castillo

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1

August 10, 2017 (Special)

Attachments: Minutes

A motion was made by Mr. Warren Leamard, seconded by Mr. Clifford Mingo, that the Minutes be Approved. The motion passed by an unanimous vote.

Action Items

- 2 Approving the 2018 Proposed meeting dates.

Attachments: Proposed Dates

A motion was made by Ms. Annette Mobley, seconded by Mr. Jethon Williams, that the Action Items be Passed. The motion passed by an unanimous vote.

Presentations

- 3 Project update and Fiscal Year 2018 Funding

Sponsors: Mr. Finigan

Received and Filed

- 4 Presentations from 2017 Applicants for TIF funding

Attachments: Consultant's Review

Application Schedule

Large File 213 Petronia Street - Application

Large File Cornish Memorial AME Zion Church - Application

Large File William Weech American Legion Post 168 - Application

Large File Coral City Elk's Lodge - Application

Received and Filed

Discussion Items

- 5 Review of Guiding Principles

Attachments: Guiding Principals & Objectives

Received and Filed

- 6 Funding Strategy for 2018 Application Cycle

Received and Filed

Citizen Comments

Committee Comments

Adjournment - 6:40 P.M.