



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final - Final

### Bahama Village Redevelopment Advisory Committee

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Thursday, August 9, 2018

5:30 PM

City Hall

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#### 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 - 5:36 P.M.**

#### Roll Call

**Present** 7 - Mr. Leamard, Mr. Mingo, Ms. Mobley, Mr. Rivas, Mr. Williams, Madam Vice-Chair Eables, and Mr. Castillo

#### Pledge of Allegiance to the Flag

#### Approval of Agenda

#### Approval of Minutes

#### 1 June 7, 2018 (Regular)

Attachments: Minutes

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

#### Action Items

#### 2 Approving Appraisers of the Keys to conduct a property appraisal for the Douglass Gym expansion Project.

Sponsors: Bouquet

**Attachments:**     Engagement letter  
                              Resolution 15-026  
                              Resolution 15-116  
                              Presentation  
                              Memo-Response to Informal Planning Comments  
                              Roosevelt Sands Annex Conceptual Plan  
                              Excerpt from Zyscovich Bahama Village Visioning Capital Projects  
                              Work Plan

A motion was made by Patrica Eables, seconded by Mr. Clifford Mingo, that the Action Items be Passed. The motion passed by an unanimous vote.

### Discussion Items

- 3                            Housing Authority Buildings acquired from BCCLT.

**Sponsors:**        Mr. Castillo

Received and Filed

### Citizen Comments

### Committee Comments

**Adjournment - 6:28 P.M.**