



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Bahama Village Redevelopment Advisory Committee

Thursday, December 5, 2019

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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

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

Roll Call

Absent 2 - Board Member Williams, and Chairman Castillo

Present 5 - Board Member Leamard, Board Member Mingo, Board Member Mobley, Board Member Rivas, and Madam Vice-Chair Eables

Pledge of Allegiance to the Flag

Approval of Agenda - The Agenda was unanimously approved as presented.

Approval of Minutes

1 November 7, 2019
[Attachments:](#) [Minutes](#)
Approved

Reports

- 2 Status Update on Douglas Gym Expansion Project and 3.2
Affordable Housing/Mixed Use Project - Steve McAlearney,
Engineering Director

Received and Filed

Discussion Items

- 3 Southard Street Resurface and Sidewalk Repair - Steve
McAlearney, Engineering Director

Received and Filed

Action Items

- 4 Proposed 2020 Meeting Dates

Attachments: [2020 BRVAC meeting dates](#)

A motion was made by Board Member Rudy Rivas, seconded by Board
Member Clifford Mingo, that the Action Item be Passed. The motion passed by
a unanimous vote.

Discussion Items

- 5 American Legion Requesting Funding for Repairs

Attachments: [ROM Estimate for AC and Windows](#)
[ROM Estimate for Repairs and Equipment to be Fully Functional](#)
[Minutes December 2017](#)

Received and Filed

Public Comment

Adjournment - 6:19 P.M.