

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Bahama Village Redevelopment Advisory Committee

Monday, January 6, 2020 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 - 5:33 P.M.

Roll Call

Absent 2 - Board Member Rivas, and Board Member Williams

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

Pledge of Allegiance to the Flag

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

Approval of Minutes

1 Min 20-557 December 5, 2019

<u>Attachments:</u> <u>Minutes</u>

A motion was made by Vice Chair Patrica Eables, seconded by Board Member Warren Leamard, that the Minutes be Approved. The motion passed by a unanimous vote.

Discussion Items

2 20-5250 Douglass Gym Expansion Project - Determining New

Programs and Update on Project Design Costs

Received and Filed

Public Comment

Adjournment - 6:18 P.M.