

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Bahama Village Redevelopment Advisory Committee

Thursday, March 5, 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.

Absent 3 - Mr. Leamard, Mr. Mingo, and Mr. Williams

Present 4 - Ms. Mobley, Mr. Rivas, Madam Vice-Chair Eables, and Chairman Castillo

Call Meeting To Order -5:38 PM

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was approved as amended.

Approval of Minutes

1 January 6, 2020

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

A motion was made by Vice Chair Patrica Eables, seconded by Ms. Annette Mobley, that the Minutes be Approved. The motion passed by an unanimous vote.

Action Items

Presentations

2 Florida Small Business Development Council - Margie

Smith, Business Consultant

Attachments: FSBDC at FIU Presentation

Received and Filed

Discussion Items

3 Status Update on Development of Bahama Village 3.2

Parcel

<u>Attachments:</u> Survey - Bahama Village 3.2 TW Parcel.pdf

Postponed

4 Design Update for Douglass Gym Expansion Project

<u>Attachments:</u> K2M Design - Douglass Gym Expansion

Postponed

Reports

Adjournment - 6:21 PM