

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Bahama Village Redevelopment Advisory Committee

Monday, April 1, 2024 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.

FOR VISUAL PRESENTATIONS: For City Commission meetings the City Clerk's Office will need a copy of all presentations for the agenda at least 7 days before the meeting.

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

Roll Call

Absent 2 - Anderson, and Mr. Rivas

Present 5 - Madam Vice-Chair Eables, Ms. Mingo, Ms. Mobley, Mr. Williams, and Chairman Castillo

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as presented

Approval of Minutes

1 February 5, 2024

Attachments: Minutes

A motion was made by Ms. Mobley, seconded by Mr. Williams, that the Minutes be Approved. The motion passed by unanimous vote.

Action Items

2

Budget Amendment Request to reallocate \$300,000 in TIF funding from the Scattered Sites project budgeted in Professional Services account 601-5502-555-3100 to Infrastructure account 601-5502-555-6300.

<u>Attachments:</u> Proposed Improvements

A motion was made by Ms. Mobley, seconded by Vice Chair Eables, that the Action Item be Approved with reimbursement to TIF through bond money if possible. The motion carried by the following vote:

Absent: 2 - Mr. Anderson, and Mr. Rivas

Yes: 5 - Vice Chair Eables, Ms. Mingo, Ms. Mobley, Mr. Williams, and Chairman

Castillo

Reports

3 CRA Manager's Report

Frederick Douglass Community Center

Loft's at 3.2- Update

Habitat For Humanity- Scattered Sites- Update

CRA Plan update- Committee involvement and training

Attachments: FDCC Project Schedule

FDCC Project Update

Received and Filed

Discussion Items

4

POSTPONED. MLK Pool survey results will be given at the scheduled PUBLIC MEETING on April 16, 2024 at 5:30, City Hall Chambers.

Postponed

Public Comment

Committee Member Comments

Adjournment - 5:56 P.M.