

## **Action Minutes - Final**

# Bahama Village Redevelopment Advisory Committee

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**

5:30 pm

Roll Call

Absent 1 - Mr. Rivas

Present 6 - Mr. Leamard, Mr. Mingo, Ms. Mobley, Mr. Williams, Madam Vice-Chair Eables, and Chairman Castillo

Pledge of Allegiance to the Flag

#### **Approval of Agenda**

The agenda was approved as presented

#### **Approval of Minutes**

1

December 6, 2018

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.

#### Reports

| 2 |                     | City Planner Patrick Wright - Bahama Village Extension<br>Project                  |
|---|---------------------|--|
|   |                     | Postponed until March 27, 2019<br>Not Received                                     |
|   |                     | NOL RECEIVED   |
| 3 |                     | Director of Engineering Steve McAleraney - Frederick<br>Douglass Extension Project |
|   |                     | Postponed until March 27, 2019   |
|   |                     | Not Received   |
|   | Citizen Comments    |  |
|   | Commission Comments |  |
|   | Committee Comments  |  |
|   | Adjournment         |  |
|   |                     | 5:51 pm  |