



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Bahama Village Redevelopment Advisory Committee

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Thursday, April 4, 2019

5:30 PM

City Hall

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**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 - 5:33 PM**

#### Roll Call

**Absent** 1 - Mr. Williams

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

#### Pledge of Allegiance to the Flag

#### Approval of Agenda

The agenda was approved as presented unanimously.

#### Approval of Minutes

1 February 7, 2019

Attachments: [Minutes](#)

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.

2 March 27, 2019

Attachments: [Minutes](#)

A motion was made by Vice Chair Patrica Eables, seconded by Mr. Clifford Mingo, that the Minutes be Approved. The motion passed by an unanimous vote.

### Action Items

3 Approve 2019 Meeting Dates

Attachments: [2019 Meeting Dates](#)

A motion was made by Vice Chair Eables, seconded by Mr. Rivas, that the Action Items be Passed. The motion carried by the following vote:

**Absent:** 1 - Mr. Williams

**Yes:** 6 - Mr. Leamard, Mr. Mingo, Ms. Mobley, Mr. Rivas, Vice Chair Eables, and Chairman Castillo

### Discussion Items

4 Discussion of BVRAC Future Projects and Budget, Finance Director

Attachments: [Zyscovich's 25 Year Financial Plan for BVRAC](#)

Received and Filed

### Citizen Comments

### Board Comments

Adjournment -6:58 PM