

Action Minutes - Final

Bahama Village Redevelopment Advisory Committee

PM City Hall
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You may attend/participate virtually by telephoning 1 646 558 8656 or online at https://zoom.us/j/9888214591 Meeting ID:988 8214 5391 Passcode:317032

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 PM

Roll Call

Absent 1 - Mr. Mingo

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

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was approved as presented.

Approval of Minutes

1

March 5, 2020

Attachments: Minutes

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

2 January 7, 2021

Attachments: Minutes

A motion was made that the Minutes be Approved. The motion passed by an unanimous vote.

Discussion

3

Proposal from AH Monroe, Inc. to the City of Key West concerning 3.2 TW Parcel

Attachments: AH Monroe County, Inc. Proposal to the City of Key West - The 3.2

Received and Filed

Action Items

4

BVRAC's vision for the proposed intended use of the former Keys Diesel Plant site with recommendation to the City Commission.

Attachments: Resolution 21-004 - Withdrawing the Award of RFP 001-19

A motion was made by Mr. Williams, seconded by Ms. Mobley, that this board make the recommendation to the City Commission that the diesel plant be used as a mixed use commercial/residential building, The motion carried by the following vote:

Absent: 1 - Mr. Mingo

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

Abstained: 1 - Mr. Rivas

Reports

Adjournment -6:59 PM