

Action Minutes - Final

Bahama Village Redevelopment Advisory Committee

| Thursday, May 6, 2021 | 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.

Call Meeting To Order - 5:30 P.M.

Roll Call

| Absent | 1 - | Mr. Leamard |
|---------|-----|--|
| Present | 6 - | Madam Vice-Chair Eables, Ms. Mingo, Ms. Mobley, Mr. Rivas, Mr. |
| | | Williams, and Chairman Castillo |

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as amended.

Approval of Minutes

April 1, 2021

Attachments: Minutes

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

5:34 P.M. - Mr. Lemard arrived at Meeting

Presentations

1

Results of Affordable Housing Workshop held on April 21, 2021 - Elisa Levy
<u>Attachments: Presentation</u>

Received and Filed

Action Items

3

Recommendation to the City Commission for Revisions to the Current Conceptual Design for the Douglass Gym Expansion Project

| <u>Attachments:</u> | Design Development |
|---------------------|--|
| | FD Gym Expansion Slides |
| | Option A- Parking and first floor scale 3-32 |
| | Proposed Option B - Two Story Building |
| | Proposed Option C - One Story Building |

A motion was made by Mr. Rivas, seconded by Ms. Mobley, that the Action Item be Approved with a preference for Option C. The motion carried by the following vote:

Yes: 7 - Vice Chair Eables, Mr. Leamard, Mingo, Ms. Mobley, Mr. Rivas, Mr. Williams, and Chairman Castillo

Discussion Items

| 4 | Update on Douglass Gym Expansion Project |
|---------|--|
| | Withdrawn |
| 5 | Update on Construction for CHI Health Clinic and Projected Grand Opening Date |
| | Received and Filed |
| 6 | 3.2 TWP Affordable Housing |
| | Received and Filed |
| Reports | |

Public Comments

Board Member Comments

Adjournment - 7:24 P.M.