



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Caroline Street Corridor and Bahama Village Community Redevelopment Agency

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Tuesday, June 18, 2019

5:00 PM

City Hall

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**This meeting will convene following the Board of Adjustment Meeting**

**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 - 7:10 p.m.**

#### **Roll Call**

**Present** 7 - Commissioner Davila, Commissioner Hoover, Commissioner Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, and Mayor Johnston

#### **Approval of Agenda**

The agenda was approved unanimously as presented.

#### **Consent Agenda\***

**\*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Commission Member or citizen, in which event the item will be removed from the order and considered in its normal sequence on the agenda. The City of Key West may take action on any matter during this meeting, including items that are not set forth within this agenda.**

#### **Approval of the Consent Agenda**

A motion was made by Commissioner Lopez, seconded by Commissioner Weekley to Approve the Consent Agenda. The motion was carried unanimously.

## Approval of Minutes

1                      \*June 4, 2019

Attachments:      [Minutes](#)

Approved

## Resolutions

2                      \*Approving the attached assignment of lease and consent of lessor from McGrail & Rowley, Inc. (Assignor) to Red Hospitality & Leisure Key West ,LLC, a Delaware Limited Liability Company registered in Florida (Assignee) for 255 Margaret Street.

Attachments:      [Resolution](#)  
                             [Executive Summary](#)  
                             [Lease Assignment](#)  
                             [Lease](#)  
                             [RED Hospitality & Leisure Financials](#)  
                             [Ashford 10Q](#)  
                             [Corporate Organizational Chart and Incumbancy Certificates](#)

Passed

Enactment No: Res 19-191

- 3                    \*Approving the attached assignment of lease and consent of lessor from McGrail & Rowley, Inc. (Assignor) to Red Hospitality & Leisure Key West, LLC, a Delaware Limited Liability Company registered in Florida (Assignee) for the ticket booth located at Lazy Way.

**Attachments:**      [Resolution](#)  
                              [Executive Summary](#)  
                              [Lease Assignment](#)  
                              [19-144 Lease](#)  
                              [RED Hospitality & Leisure Financials](#)  
                              [Ashford 10Q](#)  
                              [Corporate Organizational Chart and Incumbency Certificates](#)

**Passed**

Enactment No: Res 19-192

- 4                    \*Approving the attached assignment of lease and consent of lessor from McGrail & Rowley, Inc. (Assignor) to Red Hospitality & Leisure Key West, LLC, a Delaware Limited Liability Company registered in Florida (Assignee) for Lazy Way Unit 1.

**Attachments:**      [Resolution](#)  
                              [Executive Summary](#)  
                              [Lease Assignment](#)  
                              [19-143 Lease](#)  
                              [RED Hospitality & Leisure Financials](#)  
                              [Ashford 10Q](#)  
                              [Corporate Organizational Chart and Incumbency Certificates](#)

**Passed**

Enactment No: Res 19-193

- 5                      \*Approving the attached First Amendment to Lease  
between the CRA and Conch Tees and Souvenirs, Inc.  
d/b/a Bumble Bee Silver Company for premises at 201  
William Street- Suite B.

**Attachments:**      [Resolution](#)  
                              [Executive Summary](#)  
                              [First Amendment to lease](#)  
                              [Lease Exhibit A](#)  
                              [Corporate Filing](#)

**Passed**

Enactment No: Res 19-194

**Adjournment - 7:11 p.m.**