

City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

Meeting Agenda Full Detail

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

6:00 PM Wednesday, April 6, 2016 **Old City Hall**

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 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

Roll Call

Approval of Agenda

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 Minutes

*March 16, 2016 (Regular)

Attachments: Minutes

Resolutions

1

*Approving the attached Lease Agreement between the CRA and Yours and Mayan Imports, LLC for the property located at Lazy Way Lane, Unit A in the Key West Historic Seaport.

Sponsors: City Manager Scholl

Attachments: Resolution

Executive Summary

Lease

Personal Guaranty
Rent Payment History
Corporate Filings

Legislative History

3/9/16 Key West Bight Passed

Management District Board

2

*Approving the attached Lease Agreement between the CRA and Keir Loranger d/b/a Dragonfly Key West for the property located at Lazy Way Lane, Unit G in the Key West Historic Seaport.

Sponsors: City Manager Scholl

Attachments: Resolution

Executive Summary

Lease

Rent Payment History

Corporate Filings

Legislative History

3/9/16 Key West Bight

Passed

Management District Board

3

*Rejecting all bids received in response to Invitation to Bid (ITB) #011-16, for 257 Margaret Street Lease Space Improvements, pursuant to Section 2-834(4) of the Code of Ordinance.

Passed

Sponsors: City Manager Scholl

Attachments: Resolution

Executive Summary

ITB 011-16
Addendum #1
Addendum #2
Addendum #3

SeaTech Proposal

PedroFalcon Proposal

DL Porter Proposal

Legislative History

3/9/16 Key West Bight

Management District Board

Adjournment