



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Meeting Agenda Full Detail

### Key West Bight Management District Board

---

Wednesday, February 15, 2017

5:00 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.

#### Call Meeting To Order

#### Roll Call

#### Pledge of Allegiance to the Flag

#### Approval of Agenda

#### Approval of Minutes

1 January 11, 2017 (Regular)

Attachments: [Minutes](#)

#### Presentations

2 Adept Marketing Quarterly Update

Attachments: [Key West Historic Seaport-Social Media Quarterly Report](#)

[Key West Historic Seaport - Social Media Report](#)

#### Reports

3 Key West Bight Preservation Association Report

## Action Items

- 4 Approving use of Caroline Street Tax Increment Financing (TIF) dollars to construct Affordable Work Force Housing Units Above Commercial Space at 907 Caroline Street.

**Attachments:** [Executive Summary](#)

[907 Caroline St 15-Year Proforma](#)

[907 Caroline St - Floor Plans](#)

**Legislative History**

12/7/16 Key West Bight Management District Board Postponed

- 5 Approving a request for Lease Renewal for Renata Lavenir dba Conch Electric Cars at the Key West Bight Ferry Terminal.

**Attachments:** [Executive Summary](#)

[Tenant Renewal Request](#)

[Draft Lease](#)

[Rent History](#)

[Corporate filings](#)

## Reports

- 6 Manager's Report

**Attachments:** [January 2017 Monthly Report](#)

[Port and Marine Project Status](#)

[Ferry Terminal Passenger Count](#)

[January Year-to-Year Sales Comparison Report](#)

[Key West Bight Rent Gross Sales Comparison Report](#)

[Schooner Wester Union Preservation Society Update](#)

[Adept PR-Bight Board Update](#)

- 7 Accounts Receivables

**Attachments:** [Tenant Balances February 2017](#)

[Key West Bight Marina Tenant Charges February 2017](#)

[Key West Bight Rent Roll February 2017](#)

## Old Business

## Public Comment

**Board Comments**

**Adjournment**