

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, January 9, 2019 4:00 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.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 December 12, 2018 (Regular)

Attachments: Minutes

Presentations

2 ADEPT Quarterly Report

Reports - Key West Bight Preservation (Tenants) Association

Action Items

3 Accepting the Letter of Interest and approving a new Lease with Fury

Management, Inc. for space located at 120B Margaret Street.

Attachments: Executive Summary

Lease

Public Notice
Letter of Interest
Personal Guaranty

Legislative History

12/12/18 Key West Bight Postponed

Management District Board

4 Request to Consider a Lease with Reef Relief, Inc. for Space Located at

621 Greene Street.

Attachments: Executive Summary

Lease

Corporate Filing

Discussion Items

5 Caroline Street Piano Shop Building

Reports

6 Manager's Report

Attachments: December 2018 Monthly Report

Port and Marine Project Status
Ferry Terminal Passenger Counts

<u>December 2017-2018 Sales Comparison Report</u>

KWB Rent Gross Sales Comparison Report

Adept Public Relation Update

Schooner Western Union Preservation Society Update

7 Accounts Receivables

Attachments: KWB Marine Tenant Charges January 2019

KWB Rent Roll January 2019

Public Comment

Board Comments

Adjournment