



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Meeting Agenda Full Detail

### 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

#### 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

1 \*June 4, 2019

Attachments: [Minutes](#)

#### 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](#)

- 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 Incumbancy Certificates](#)

- 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](#)

- 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](#)

**Legislative History**

5/15/19	Key West Bight Management District Board	Passed
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**Adjournment**