

MINUTES

CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA)

**OLD CITY HALL, 510 GREENE STREET
WEDNESDAY, SEPTEMBER 3, 2014**

A meeting of the Caroline Street Corridor and Bahama Village Community Redevelopment Agency of the City of Key West, Florida, was held in Commission Chambers, Old City Hall, on Wednesday, September 3, 2014.

Chairman Cates called the meeting to order at 8:05 p.m.

Answering roll call were Commissioners Teri Johnston, Clayton Lopez, Billy Wardlow, Jimmy Weekley, Tony Yaniz and Chairman Craig Cates. Commissioner Mark Rossi was absent.

APPROVAL OF AGENDA:

It was moved by Commissioner Lopez and seconded by Commissioner Johnston to approve the agenda.

The Chairman acknowledged the motion and second and requested verbal approval, there were no objections.

CONSENT AGENDA:

The Clerk read the title of the Resolution.

It was moved by Commissioner Weekley and seconded by Commissioner Johnston to approve the consent agenda items.

The Chairman acknowledged the motion and second and requested verbal approval. The response was unanimous to approve the minutes and pass the Resolutions as read.

APPROVAL OF MINUTES:

*August 19, 2014 (Regular)

RESOLUTIONS:

RESOLUTION NO. 14-255

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE ATTACHED FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN THE CRA AND THE MEL FISHER MARITIME HERITAGE SOCIETY, INC. FOR THE “TURTLE CANNERY BUILDING” IN THE KEY WET BIGHT; PROVIDING FOR AN EFFECTIVE DATE

RESOLUTION NO. 14-256

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE ATTACHED LEASE AGREEMENT BETWEEN THE CRA AND CUBAN COFFEE QUEEN, LLC FOR PROPERTY LOCATED AT 284 MARGARET STREET; PROVIDING FOR AN EFFECTIVE DATE

RESOLUTION NO. 14-257

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING THE ATTACHED LEASE AGREEMENT BETWEEN THE CRA AND FURY MANAGEMENT, INC. FOR THE BOOTH LOCATED AT THE CORNER OF ELIZABETH STREET AND GREENE STREET IN THE HISTORIC SEAPORT; PROVIDING FOR AN EFFECTIVE DATE

RESOLUTION NO. 14-258

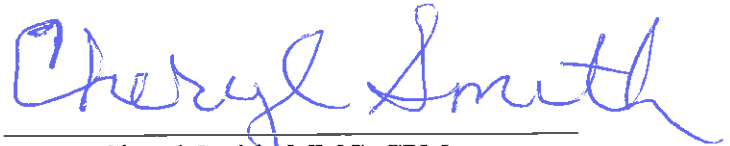
A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE ATTACHED LEASE AGREEMENT BETWEEN MCGRIL & ROWLEY, INC. D/B/A SEBAGO WATERSPORTS AND THE CRA FOR THE TICKET BOOTH ON LAZY WAY LANE.; PROVIDING FOR AN EFFECTIVE DATE

The said Resolutions were thereupon declared by the Chairman to have been duly passed and adopted and were authenticated by the signatures of the Chairman and the Clerk of the Commission.

SO ORDERED

ADJOURNMENT

There being no further business the Chairman adjourned the meeting at 8:06 p.m.



Cheryl Smith, MMC, CPM
City Clerk