

RESOLUTION NO. _____

**A RESOLUTION OF THE CAROLINE STREET CORRIDOR
AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT
AGENCY (CRA) APPROVING THE ATTACHED LEASE
AGREEMENT BETWEEN THE CRA AND SUPERWOOFIE, LLC
FOR LEASED SPACE AT THE FERRY TERMINAL AT 100
GRINNELL STREET; SUITE 214; PROVIDING FOR AN
EFFECTIVE DATE**

WHEREAS, at its meeting of October 14, 2020, the Key West
Bight Management District Board recommended approval of the Letter
of Interest and the proposed Lease Agreement with Superwoofie,
LLC; and

NOW, THEREFORE, BE IT RESOLVED BY THE CAROLINE STREET CORRIDOR
AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY, AS FOLLOWS:

Section 1: That the attached "Lease Agreement" between
the CRA and Superwoofie, LLC for leased space at 10 Grinnell
Street; Suite 214 is hereby approved.

Section 2: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the presiding officer and the Clerk of the Agency.

Passed and adopted by the Caroline Street Corridor and Bahama Village Community Redevelopment Agency at a meeting held this _____ day of _____, 2020.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2020.

Filed with the Clerk _____, 2020.

Chair Teri Johnston	_____
Vice Chair Sam Kaufman	_____
Commissioner Gregory Davila	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, CHAIR

ATTEST:

CHERYL SMITH, CITY CLERK