



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Key West Bight Management District Board

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Wednesday, August 19, 2020

10:00 AM

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#### SPECIAL VIRTUAL 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 - 10:00 A.M.**

#### Roll Call

**Present** 7 - Mr. Ashby, Mr. Gibson, Vice Chair Henson, Mr. Hughes, Mr. Langley, Ms. Ovide, and Chairman Knowles

#### Pledge of Allegiance to the Flag

**Approval of Agenda - The agenda was unanimously approved as amended.**

#### Action Items

## Providing rent relief to commercial tenants of the Key West Bight affected by the Coronavirus Pandemic

**Attachments:**    [Rent Relief Coronavirus KWB](#)  
                          [Lost-Deferred Rev](#)  
                          [Updated Master FY21 Cash Carry forwards - Marinas](#)  
                          [Updated Master FY21 Cash Carry forwards Backup - Marinas](#)  
                          [KWB Financial Planning Model - 8-5-2020 Staff Recommendation](#)  
                          [Transfers to General Fund](#)  
                          [KWB Upland Tenants](#)  
                          [KWB Marina Tenants](#)

A motion was made by Mr. Hughes, seconded by Mr. Gibson, to recommend a three (3) month abatement of base rent for April, May, June, 2020 for upland and commercial slip tenants and a 50% base rent abatement for upland and commercial slip tenants for the months of July, August, and September, 2020. The motion failed by the following vote:

**No:** 5 - Mr. Ashby, Vice Chair Henson, Mr. Langley, Ms. Ovide, Chairman Knowles

**Yes:** 2 - Mr. Gibson, Mr. Hughes

A motion was made by Vice Chair Henson, seconded by Mr. Hughes, to recommend a two (2) month abatement of base rent for April and May, 2020 for upland and commercial slip tenants, a two (2) month deferment of base rent for upland and commercial slip tenants for the months of June and July, 2020, and a two (2) month abatement of 50% of base rent for upland and commercial slip tenants for the months of August and September, 2020. The motion carried by the following vote:

**No:** 1 - Mr. Langley

**Yes:** 6 - Ashby, Mr. Gibson, Vice Chair Henson, Mr. Hughes, Ms. Ovide, and Chairman Knowles

**Adjournment - 12:59 P.M.**