



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Tuesday, October 20, 2020

5:00 PM

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 - 6:30 P.M.

Roll Call

Absent 2 - Commissioner Davila, and Commissioner Wardlow

Present 4 - Commissioner Hoover, Commissioner Lopez, Commissioner Weekley, and Mayor Johnston

Approval of Agenda - The agenda was unanimously approved as presented.

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 *October 6, 2020 (Regular)

Attachments: [Minutes](#)

Approved

Resolutions

- 2 *Approving the attached Lease Agreement between the CRA and Superwoofie, LLC for leased space at the Ferry Terminal at 100 Grinnell street, Suite 214.

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Draft Lease](#)
 [Citizen091820](#)
 [Ferry Terminal Office Space Letter of Interest Superwoofie](#)
 [Corp Details](#)
 [Personal Guarantee](#)

Passed

Enactment No: Res 20-210

Approval of the Consent Agenda

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez to Approve the Consent Agenda. The motion was carried unanimously.

Adjournment - 6:31 P.M.