



# 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, April 21, 2020

5:00 PM

City Hall

---

#### 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 - 6:02 P.M.**

#### Roll Call

**Present** 7 - Commissioner Davila, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, and Mayor Johnston

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

#### Resolutions

- 1 Approving the attached Historic Seaport Operation Expense Reconciliation for 2018-19; Authorizing the issuing of a credit in the amount of approximately \$0.68 per net usable square foot to tenants on the next rent statement and leaving estimated payments for remaining FY 2020 at \$4.85 per square foot.

Attachments:    [Resolution](#)  
                          [Executive Summary](#)  
                          [2019 Operating Expense Detail](#)

**A motion was made by Commissioner Lopez, seconded by Commissioner Weekley, that the Resolution be Passed. The motion passed by unanimous vote.**

Enactment No: Res 20-073

**Adjournment - 6:04 P.M.**