

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE TRANSFER OF CONTROLLING INTEREST FROM FLORIDA STRAITS CONCH COMPANY, INC. dba CONCH REPUBLIC SEAFOOD COMPANY AT THE HISTORIC SEAPORT LOCATED AT 631 GREENE STREET, KEY WEST, FLORIDA FROM JEFFREY C. GUNTHER, KERRY A. GUNTHER AND DEAN E. ROLLINGS TO MARK VASTURO, RANDAL KASSEWITZ AND JOSEPH FARRELL FOR THE REMAINDER OF THE LEASE TERM WHICH EXPIRES APRIL 30, 2028 WITH THE TENANT NAME AND TRADE REMAINING UNCHANGED; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on May 1, 2018 via Resolution No. 18-158, the Caroline Street Corridor and Bahama Village Community Redevelopment Agency (CRA) entered into a ten-year lease with Florida Straits Conch Company, Inc. dba Conch Republic Seafood Company; and

WHEREAS, in May of 2025 staff received a request from Mr. Jeff Gunther, President of the corporation to assign the controlling interest of himself Jeffery C. Gunther, Kerry A. Gunther and Dean E. Rollings unto Messrs. Mark Vasturo, Randal Kassewitz and Joseph Farrell for the remainder of the lease term which expires on April 30, 2028. The tenant name and trade name will remain unchanged; and

WHEREAS, at its meeting of May 14, 2024 the Key West Bight

Management District Board, unanimously approved, via Resolution KWBB 25-13, recommending the CRA approve and execute the proposed Lessor's Consent to Transfer Controlling Interest agreement.

WHEREAS, The lease provides for such transfer upon consent of lessor under Section 10; and

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

Section 1: The CRA hereby approves and authorizes execution of Lessor's Consent to Transfer Controlling Interest of Florida Straits Conch Company, Inc. dba Conch Republic Seafood Company from Jeffery C. Gunther, Kerry A. Gunther and Dean E. Rollings unto Messrs. Mark Vasturo, Randal Kassewitz and Joseph Farrell for the remainder of the lease term which expires on April 30, 2028; with the tenant name and trade remaining unchanged.

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.

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Passed and adopted by the Agency at a meeting held this  
day of \_\_\_\_\_, 2025.

Authenticated by the Presiding Officer and Clerk of the Agency  
on \_\_\_\_\_ day of \_\_\_\_\_, 2025.

Filed with the Clerk on \_\_\_\_\_, 2025.

Mayor Danise Henriquez	_____
Vice Mayor Lissette Carey	_____
Commissioner Aaron Castillo	_____
Commissioner Monica Haskell	_____
Commissioner Mary Lou Hoover	_____
Commissioner Sam Kaufman	_____
Commissioner Donald "Donie" Lee	_____

\_\_\_\_\_  
DANISE HENRIQUEZ, CHAIR

ATTEST:

\_\_\_\_\_  
KERI O'BRIEN, CITY CLERK