

RESOLUTION NO. _____

**A RESOLUTION OF THE CAROLINE STREET CORRIDOR
AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT
AGENCY (CRA) APPROVING THE ATTACHED SECOND
AMENDMENT TO LEASE BETWEEN WATERFRONT BREWERY,
LLC AND THE CRA FOR 201 WILLIAM STREET TO
INCORPORATE UNIT E; PROVIDING FOR AN EFFECTIVE
DATE**

WHEREAS, the CRA approved the original Waterfront Brewery Lease in Resolution 13-012, the First Amendment to Lease in Resolution 13-156; and in Resolution 13-143, an Assignment of Lease from Key West Ice Cream Factory to Waterfront Brewery, LLC for 201 William Street, Unit E; and

WHEREAS, at its meeting on June 13, 2018, the Key West Bight Board recommended approval of the attached Second Amendment to Lease; and

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

Section 1: That the attached Second Amendment to Lease Agreement between the CRA and Waterfront Brewery, LLC is hereby

approved, to incorporate Unit E into the current Lease Agreement.

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 Bahama Village Redevelopment Agency at a meeting held this _____ day of _____, 2023.

Authenticated by the Presiding Officer and Clerk of the Agency on _____ day of _____, 2023.

Filed with the Clerk on _____, 2023.

Chairperson Teri Johnston _____

Vice Mayor Sam Kaufman _____

Commissioner Lisette Carey _____

Commissioner Mary Lou Hoover _____

Commissioner Clayton Lopez _____

Commissioner Billy Wardlow _____

Commissioner Jimmy Weekley _____

TERI JOHNSTON, CHAIRPERSON

ATTEST:

KERI O'BRIEN, CITY CLERK