



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, August 14, 2024

4:00 PM

City Hall

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.

FOR VISUAL PRESENTATIONS: For City Commission meetings the City Clerk's Office will need a copy of all presentations for the agenda at least 7 days before the meeting.

Call Meeting To Order - 4:01 P.M.

Roll Call

Absent 1 - Mr. Hughes

Present 6 - Mr. Ashby, Vice Chair Henson, Mr. Langley, Mr. Lay, Ms. Ovide, and Chairman Knowles

Pledge of Allegiance to the Flag

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

Approval of Minutes

1 July 11, 2024

Attachments: [Minutes](#)

A motion was made by Mr. Henson, seconded by Mr. Langley, to approve the Minutes. The motion passed unanimously.

Presentations

2 Key West Bight Preservation Association

Received and Filed

Action Items

- 3 Request for approval of lease renewal for Fury Management, Inc., Greene Street Booth, recommending approval and execution by the CRA

Attachments: [Resolution](#)
 [Cover Memo](#)
 [Lease](#)
 [Guaranty](#)
 [19-276 Lease Renewal](#)
 [Sun Biz - Corporation Status](#)

A motion was made by Mr. Ashby, seconded by Mr. Langley that the Action Item be Passed. The motion carried by the following vote:

Absent: 1 - Mr. Hughes

Yes: 6 - Mr. Ashby, Vice Chair Henson, Mr. Langley, Mr. Lay, Ms. Ovide, and Chairman Knowles

Enactment No: KWBB 24-20

Reports

- 4 Director's Report

Attachments: [Port Marine Services Monthly Report](#)
 [Port and Marine Project Status 8-07-24](#)
 [Summary DR15 update](#)
 [KWB Rent & Gross Sales Comparison Report](#)
 [KWB Rent Roll August 2024](#)
 [Combined Monthly Report July 2024](#)
 [KWB Marine Tenant Charges August 2024](#)

Received and Filed

- 5 Adept Marketing Report

Attachments: [Adept Marketing Report](#)

Received and Filed

Public Comment

Board Member Comment

Adjournment - 4:46 P.M.

