



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

Thursday, September 12, 2024

5:00 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 - 6:07 P.M.

Roll Call

Present 7 - Commissioner Carey, Commissioner Haskell, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lee, Commissioner Lopez, and Mayor Henriquez

Public Comment

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. 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 *August 8, 2024

Attachments: [Minutes](#)

Approved

Resolutions

- 2 *Approving the Lease Agreement between the CRA and Fury Management, Inc. for the booth located at the corner of Elizabeth Street and Greene Street in the Historic Seaport.

Sponsors: Interim City Manager Stoughton

Attachments: [Resolution](#)
[Cover Memo](#)
[Lease](#)
[Guaranty](#)
[KWBB Resolution 24-20](#)
[19-276 Lease Renewal](#)
[Sun Biz - Corporation Status](#)

Passed

Enactment No: Res 24-231

Approval of the Consent Agenda

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

Adjournment - 6:08 P.M.