



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final

Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Wednesday, October 5, 2016

6:00 PM

Old 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 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order - 8:24 P.M.

Roll Call

Present 7 - Commissioner Kaufman, Commissioner Lopez, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley, and Mayor Cates

Approval of Agenda - The Agenda was approved as changed unanimously.

Approval of Minutes

1 September 7, 2016 (Regular)

Attachments: [Minutes](#)

A motion was made by Commissioner Weekley, seconded by Commissioner Kaufman, that the Minutes be Approved. The motion passed by a unanimous vote.

Resolutions

2 Approving the attached Fourth Amendment to Lease Agreement between the CRA and Tim Wegman d/b/a The Piano Shop (Good Day on a Happy Planet) for the property located at 907 Caroline Street.

Sponsors: City Manager Scholl

Attachments: [Resolution](#)
[Executive Summary](#)
[Fourth Lease Amendment](#)
[Resolution 16-219 Third Lease Amendment](#)
[Resolution 11-349 Second Lease Amendment](#)
[Resolution 07-013 First Lease Amendment](#)
[Resolution 06-215 Lease](#)

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

Enactment No: Res 16-291

Adjournment - 8:26 P.M.