

RESOLUTION NO. KWBB 25-13

A RESOLUTION OF THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD (BIGHT BOARD) RECOMMENDING COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE "ATTACHED LESSOR CONSENT TO TRANSFER OF CONTROLLING INTEREST IN TENANT ENTITY" FOR FLORIDA STRAITS CONCH COMPANY, INC. D/B/A CONCH REPUBLIC SEAFOOD COMPANY TO MARK VASTURO, RANDAL KASSEWITZ AND JOSEPH FARRELL, FOR THE PROPERTY LOCATED AT 631 GREENE STREET; PROVIDING FOR AN EFFECTIVE DATE;

WHEREAS, Florida Straits Conch Company, Inc. is the current tenant at 631 Greene Street and its President Jeffery C. Gunther, Kerry A. Gunther and Dean Rollings collectively are requesting Lessor's consent of transfer of controlling interest in the tenant entity to a prospective buyer of the interest in the corporation and business and,

WHEREAS, at its meeting of May 14, 2025, the Key West Bight Management District Board recommended approval and execution of the Lessor Consent to Transfer of Controlling Interest In Tenant Entity between Florida Straits Conch Company, Inc. and Mark Vasturo, Randal Kassewitz and Joseph Farrell.

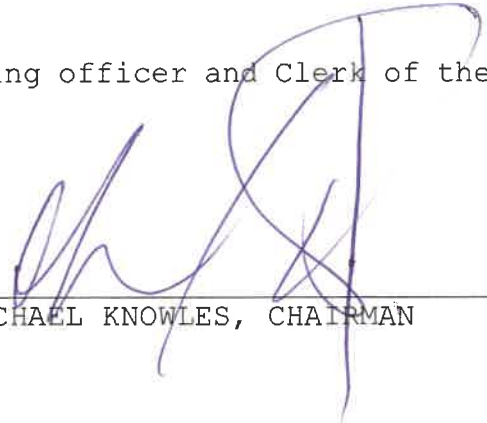
NOW, THEREFORE, BE IT RESOLVED BY THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD, AS FOLLOWS:

Section 1: That the Key West Bight Board recommends CRA approval and execution of the attached Lease Assignment.

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 Key West Bight Management District Board at a meeting held this 14th day of May 2025.

Authenticated by the presiding officer and Clerk of the Board on May 14, 2025.



MICHAEL KNOWLES, CHAIRMAN

ATTEST:

KERI O'BRIEN, CLERK OF THE BOARD