

RESOLUTION NO. _____

**A RESOLUTION OF THE CAROLINE STREET CORRIDOR
AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT
AGENCY (CRA) APPROVING THE ATTACHED LEASE
AGREEMENT BETWEEN THE CRA AND THE MEL FISHER
MARITIME HERITAGE SOCIETY, INC. FOR THE
"TURTLE CANNERY BUILDING" IN THE HISTORIC
SEAPORT; PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, in Resolution No. 19-277, the CRA approved a Lease with the Mel Fisher Maritime Heritage Society operating the Turtle Museum at the Historic Seaport; and

WHEREAS, in Resolution No. KWBB 24-15, the Key West Bight Management District Board recommended approval of a First Amendment to Lease Agreement between the CRA and the Mel Fisher Maritime Heritage Society, to extend the Lease for up to five years, upon certain terms and conditions; and

WHEREAS, the CRA finds that the Lessee provides a valuable public benefit and is otherwise consistent with City Code of Ordinances section 2-941(c), supporting a below-market rental rate.

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

Section 1: That the attached First Amendment to Lease Agreement between the CRA and the Mel Fisher Maritime Heritage Society, Inc. is hereby approved, in accordance with Key West Code of Ordinances section 2-941(c).

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 Corridor and Bahama Village Community Redevelopment Agency at a meeting held this _____ day of _____, 2024.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2024.

Filed with the Clerk _____, 2024.

Chair Teri Johnston	_____
Vice Chair Sam Kaufman	_____
Commissioner Lissette Carey	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, CHAIR

ATTEST:

KERI O'BRIEN, CITY CLERK