

# City of Key West, FL

City Hall 1300 White Street Key West FL 33040

### **Meeting Agenda Full Detail**

# **Naval Properties Local Redevelopment Authority**

Thursday, November 9, 2023 5:00 PM City Hall

### This meeting will convene immediately following CRA

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

Roll Call

**Approval of Agenda** 

**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 \*October 12, 2023

**Attachments:** Minutes

#### Resolutions

#### 2 Proposed to be Postponed to December 14, 2023:

\*Approving the attached "Memorandum of Understanding Between Key West Housing Authority, AH Monroe, Inc, and the City of Key West" to enable the Key West Housing Authority and AH Monroe to develop housing for the homeless at Poinciana Plaza; Approving any necessary budget adjustments; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

Sponsors: Vice Mayor Kaufman

Attachments: Resolution

Cover Memo

3401 Duck-Open Space and New Building Depiction-10.05.2023

Memorandum-of-Understanding

#### Legislative History

10/12/23

Naval Properties Local

Postponed

Redevelopment Authority

\*Approving Amendments to the Ground Lease Agreements with Bahama Village Community, Ltd. and Bahama Village on Fort, Ltd. pertaining to property know as the Truman Waterfront/Bahama Village 3.2 Acres, to correct legal descriptions and satisfy lender requirements.

Sponsors: City Attorney Ramsingh

**Attachments:** Resolution

**Cover Memo** 

Amendment to Ground Lease Agreement - Bahama Village on Fort 2

Second Amendment to Ground Lease Agreement - Lofts at Bahama Village

FHFC ground lessor estoppel certificate 1

Lofts at Bahama Village ground lessor estoppel certificate

Recorded RENTAL Ground Lease (00283732xDBB48)

Recorded First Amendment to Rental Lease (00266301xDBB48)

Recorded Sale Ground Lease (00266377xDBB48)

#### Adjournment

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