



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Key West Bight Management District Board

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Wednesday, July 9, 2025

4:00 PM

City Hall

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**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 - 4:00 P.M.**

#### Roll Call

*Mr. Ashby attended virtually via media technology*

**Absent** 1 - Mr. Lay

**Present** 6 - Mr. Ashby, Mr. Girard, Vice Chair Henson, Ms. Slivko-Bathurst, Mr. Weekley, and Chairman Knowles

#### Pledge of Allegiance to the Flag

#### Approval of Agenda

*The agenda was unanimously approved as presented*

#### Approval of Minutes

1 June 11, 2025

**Attachments:** [Minutes](#)

A motion was made by Vice Chair Henson, seconded by Ms. Slivko-Bathurst, that the Minutes be Approved. The motion passed by unanimous vote.

#### Presentations

2 Key West Bight Preservation Association

Not Received

## Action Items

- 3                    Recommending the Caroline Street Corridor and Bahama Village Community Redevelopment Agency (CRA) approve and execute a five-year lease renewal between the CRA and Alexander Smith d/b/a Superwoofie, LLC for the property located at Unit 214 at the Key West Bight Ferry Terminal.

**Attachments:**     [Resolution](#)  
                              [Cover Memo](#)  
                              [Lease](#)  
                              [Res. 20-210 Lease](#)  
                              [SunBiz Corporate Status](#)

A motion was made by Vice Chair Henson, seconded by Mr. Weekley, that the Action Items - Key West Bight be Passed. The motion carried by the following vote:

**Absent:** 1 - Mr. Lay

**Yes:** 6 - Mr. Ashby, Mr. Girard, Vice Chair Henson, Ms. Slivko-Bathurst, Mr. Weekley, and Chairman Knowles

Enactment No: KWBB 25-17

- 4                    Recommending approval of the draft Fiscal Year 2025-2026 Account 405 (Key West Historic Seaport) Budget.

**Attachments:**     [Resolution](#)  
                              [KWB Budget Presentation 2026](#)  
                              [FY26 Budget Worksheets \(Acct 405\)](#)  
                              [Capital Project Detail Sheets \(Acct 405\)](#)

A motion was made by Mr. Weekley, seconded by Ms. Slivko-Bathurst, that the draft budget be Passed with direction to add back in \$10,000 for Conch Republic Days. The motion carried by the following vote:

**Absent:** 1 - Mr. Lay

**Yes:** 6 - Mr. Ashby, Mr. Girard, Vice Chair Henson, Ms. Slivko-Bathurst, Mr. Weekley, and Chairman Knowles

Enactment No: KWBB 25-18

## Reports

### 5 Director's Report

**Attachments:**    [Monthly Report](#)  
                              [Project Status](#)  
                              [Summary DR15 Update](#)  
                              [Marina Tenant Charges](#)  
                              [Rent Roll](#)  
                              [Rent & Gross Sales Comparison](#)

Received and Filed

### 6 Adept Marketing Report

**Attachments:**    [Adept Report](#)

Received and Filed

## Public Comment

## Board Member Comment

**Adjournment - 5:46 P.M.**