

MINUTES

CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA)

OLD CITY HALL, 510 GREENE STREET
TUESDAY, MAY 6, 2014

A meeting of the Caroline Street Corridor and Bahama Village Community Redevelopment Agency of the City of Key West, Florida, was held in Commission Chambers, Old City Hall, on Tuesday, May 6, 2014.

Chairman Cates called the meeting to order at 10:22 p.m.

Answering roll call were Commissioners Teri Johnston, Clayton Lopez, Mark Rossi, Billy Wardlow, Jimmy Weekley, Tony Yaniz and Chairman Craig Cates.

Also present were City Manager Bob Vitas, Assistant City Manager David Fernandez, Assistant City Manager Mark Finigan, City Attorney Shawn Smith, City Planner and Director of Community Development Don Craig, Port and Marina Services Director Doug Bradshaw, Senior Property Manager Marilyn Wilbarger, Senior Deputy Clerk Sue Harrison and City Clerk Cheri Smith.

CONSENT AGENDA

The Clerk read the title of the Resolution.

It was moved by Commissioner Weekley and seconded by Commissioner to Lopez approve the consent agenda items.

The Chairman acknowledged the motion and second and requested verbal approval. The response was unanimous to approve the minutes and pass the Resolutions as read.

APPROVAL OF MINUTES:

February 4, 2014 (Regular)

RESOLUTIONS:

RESOLUTION NO. 14-138

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) ACCEPTING THE LETTER OF INTEREST AND APPROVING THE ATTACHED "LEASE AGREEMENT" BETWEEN THE CRA AND CHRISTOPHER M. KING, JOSEPH A. GARR, JOE KING, LLC D/B/A

KEY WEST BAIT AND TACKLE FOR BAIT AND TACKLE SALES, SHIPS STORE, RELATED SPORTING GOODS, CLOTHING AND ATTIRE, IN-STORE BOOKING OF BOATS AND ATTRACTIONS, PACKAGED SNACK FOODS, BEER, WINE AND SOFT DRINKS FOR CONSUMPTION ON PREMISES AND PACKAGE SALES FOR THE PROPERTY LOCATED AT 241, 251A AND 251B MARGARET STREET; PROVIDING FOR AN EFFECTIVE DATE

RESOLUTION NO. 14-139

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE ATTACHED "LEASE AGREEMENT: BETWEEN THE CRA AND SUNSET WATERSPORTS, INC. D/B/A HAMMERHEAD SURF SHOP FOR RETAIL STORE SPECIALIZING IN SURF SHOP – LIFESTYLE RELATED APPAREL, ACCESSORIES AND BOARDING ACTIVITY EQUIPMENT IN ADDITION TO TICKET SALES FOR SUNSET WATERSPORTS PRODUCTS, LOCATED AT 201 WILLIAM STREET, HARBOR WALK UNIT B; PROVIDING FOR AN EFFECTIVE DATE

RESOLUTION NO. 14-140

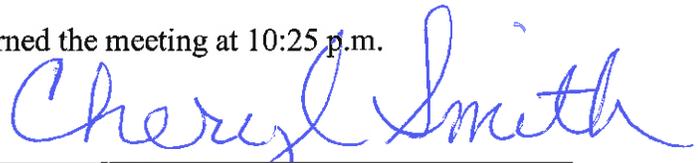
A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING THE ATTACHED "LEASE AGREEMENT" BETWEEN THE CRA AND SUNSET WATERSPORTS, INC. FOR TICKET SALES AND CHECK-IN WITH RETAIL SALES, LOCATED AT 201 WILLIAM STREET, UNIT C; PROVIDING FOR AN EFFECTIVE DATE

The said Resolution was thereupon declared by the Chairman to have been duly passed and adopted and was authenticated by the signatures of the Chairman and the Clerk of the Commission.

SO ORDERED

ADJOURNMENT:

There being no further business the Chairman adjourned the meeting at 10:25 p.m.



Cheryl Smith, MMC, CPM
City Clerk