

RESOLUTION NO. KWBB 24-23

A RESOLUTION OF THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD (BIGHT BOARD) RECOMMENDING COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVAL AND EXECUTION OF THE FIRST AMENDMENT TO LEASE BETWEEN THE CRA AND ANDERSON OUTDOOR ADVERTISING, INC. , LOCATED AT THE KEY WEST BIGHT FERRY TERMINAL AT THE HISTORIC SEAPORT; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Anderson Outdoor Advertising, Inc. has been a desired tenant providing local business exposure at the Ferry Terminal, and

WHEREAS, at its meeting of September 11, 2024, the Key West Bight Management District Board recommended approval and execution of the First Amendment to Lease between the CRA and Anderson Outdoor Advertising, Inc. extending its lease term for an additional 5-year term.

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 First Amendment to Lease.

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 11th day of September 2024.

Authenticated by the presiding officer and Clerk of the Board on September 11, 2024.



STEVE HENSON, VICE CHAIRMAN

ATTEST:



KERI O'BRIEN, CLERK OF THE BOARD