

## **Action Minutes - Final**

# Key West Bight Management District Board

Wednesday, December 11, 2024 4:00 PM City Ha	lall
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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 - 4:02 P.M.

#### Roll Call

Absent 2 - Mr. Ashby, and Mr. LayPresent 4 - Mr. Girard, Vice Chair Henson, 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

November 13, 2024

Attachments: Minutes

A motion was made by Mr. Weekley, seconded by Vice Chair Henson, that the Minutes be Approved. The motion carried by the following vote:

Presentations

2

Key West Bight Preservation Association

Received and Filed

#### Action Items

3	Approving 2025 Proposed Meeting Dates			
	Attachments:	2025 Proposed Meeting Dates		
	A motion was made by Vice Chair Henson, seconded by Mr. Weekley, that the 2025 Proposed Meeting dates be approved. The motion carried by the following vote:			
	Absent: 2 - Mr.	Ashby, and Mr. Lay		
	Yes: 4 - Mr.	Girard, Vice Chair Henson, Mr. Weekley, and Chairman Knowles		
4	Recommending Community Redevelopment Agency (CRA) approval of the Assignment of Lease for Paradise Enterprises, LLC D/B/A Paradise Porters, to Zak Adam Curran for the property located at 100 Grinnell Street, Suite 213.			
	<u>Attachments:</u>	Resolution		
		<u>Cover Memo</u>		
		Lease Assignment		
		Guaranty		
		*Large File* 23-093 Lease		
		Sun Biz Corprate Entity		
	A motion was made by Mr. Weekley, seconded by Mr. Girard, that the Action Item - Key West Bight be Passed. The motion carried by the following vote:			
	Absent: 2 - Mr.	Ashby, and Mr. Lay		
	Yes: 4 - Mr.	Girard, Vice Chair Henson, Mr. Weekley, and Chairman Knowles		
	Enactment No: k	WBB 24-28		
Reports				
5	Adept's Marketing Report			
	<u>Attachments:</u>	2024-11 Adept Update		
	Received and Fi	Received and Filed		

6

### Director's Report

 Attachments:
 Port Marine Services Monthly Report

 Port and Marine Project Status
 Summary DR15 December update

 KWB Rent & Gross Sales Comparison Report
 KWB Rent Roll December 2024

 Combined Report - November 2024
 KWB Marina Tenant Charges December 2024

**Received and Filed** 

**Public Comment** 

**Board Member Comment** 

Adjournment - 4:42 P.M.