



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, July 9, 2025

4:00 PM

City Hall

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.