

2 *July 16, 2019

Approved

Resolutions

3 *Approving the attached lease agreement between the CRA and Fury Management, Inc. for the booth located at the corner of Elizabeth Street and Greene Street in The Historic Seaport.

Passed

Enactment No: Res 19-276

4 *Approving the attached lease agreement between the CRA and the Mel Fisher Maritime Heritage Society, Inc. for the "Turtle Cannery Building" in The Historic Seaport.

Passed

Enactment No: Res 19-277

5 *Approving the attached lease agreement between the CRA and Cuban Coffee Queen, LLC for property located at 284 Margaret Street.

Passed

Enactment No: Res 19-278

Approval of the Consent Agenda

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez to Approve the Consent Agenda. The motion was carried unanimously.

Adjournment - 8:23 P.M.