RESOLUTION NO.

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND VILLAGE COMMUNITY REDEVELOPMENT BAHAMA (CRA) APPROVING THE SECOND AMENDMENT TO LEASE AGREEMENT BETWEEN THE CRA AND BOAT HOUSE KEY WEST, LLC d/b/a BOAT HOUSE LOCATED AT MARGARET STREET IN THE HISTORIC SEAPORT INCREASE THENUMBER OF LICENSED SEATS AND SQUARE FOOTAGE FOR STORAGE SPACE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Boat House has been a valuable and desired tenant of the Historic Seaport; and

WHEREAS, at its meeting of September 10, 2025, the Key West Bight Management District Board recommended approval and execution of the Second Amendment to Lease Agreement between the CRA and Boat House Key West, LLC. d/b/a Boat House increasing the number of licensed seats from 191 to 340 seats, applied for and approved by the City, and incorporating an additional 842 square feet of storage space into the demised premises;

NOW THEREFORE, BE IT RESOLVED BY THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY, AS FOLLOWS:

Section 1: That the Caroline Street Corridor and Bahama Village Community Redevelopment Agency hereby approves and authorizes execution of the Second Amendment to Lease Agreement with Boat House Key West, LLC, as attached hereto and made a part hereof, to increase the number of licensed seats and square footage for storage space.

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 the Caroline Street Corridor and Bahama
Village Redevelopment Agency at a meeting held this day
of, 2025.
Authenticated by the Presiding Officer and Clerk of the Agency
on the, 2025.
Filed with the Clerk on, 2025.
Chair Danise Henriquez
Vice Chair Donald "Donie" Lee
Commissioner Lissette Carey
Commissioner Aaron Castillo
Commissioner Monica Haskell
Commissioner Mary Lou Hoover
Commissioner Sam Kaufman
DANISE HENRIQUEZ, CHAIR
DANISE HENRIQUEZ, CHAIR
ATTEST:
KERI O'BRIEN, CITY CLERK