

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE SECOND AMENDMENT TO LEASE AGREEMENT BETWEEN THE CRA AND BOAT HOUSE KEY WEST, LLC d/b/a BOAT HOUSE LOCATED AT 231 MARGARET STREET IN THE HISTORIC SEAPORT TO INCREASE THE NUMBER 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 \_\_\_\_\_ day of \_\_\_\_\_, 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

ATTEST:

\_\_\_\_\_  
KERI O'BRIEN, CITY CLERK