

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

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE ATTACHED THIRD AMENDMENT TO LEASE BETWEEN THE CRA AND WATERFRONT BREWERY, LLC, 201 WILLIAM STREET, TO INCORPORATE UNIT C; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the CRA approved the original Waterfront Brewery Lease in Resolution 13-012, the First Amendment to Lease in Resolution 13-156, the Second Amendment to Lease in Resolution 23-258, and the Lease for Unit C under the business name of Hayes Robertson Group in Resolution 19-147

WHEREAS, at its meeting on February 14, 2024, the Key West Bight Management District Board recommended approval of the attached Third Amendment to Lease; and

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

Section 1: That the attached Third Amendment to Lease Agreement between the CRA and Waterfront Brewery, LLC is hereby approved, to incorporate Unit C into the current Lease Agreement.

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 Bahama village Redevelopment Agency at a meeting held this \_\_\_\_\_ day of \_\_\_\_\_, 2024

Authenticated by the Presiding Officer and Clerk of the Agency on \_\_\_\_\_ day of \_\_\_\_\_, 2024.

Filed with the Clerk on \_\_\_\_\_, 2024.

Chairperson Teri Johnston \_\_\_\_\_  
Vice Mayor Sam Kaufman \_\_\_\_\_  
Commissioner Lissette Carey \_\_\_\_\_  
Commissioner Mary Lou Hoover \_\_\_\_\_  
Commissioner Clayton Lopez \_\_\_\_\_  
Commissioner Billy Wardlow \_\_\_\_\_  
Commissioner Jimmy Weekley \_\_\_\_\_

\_\_\_\_\_  
TERI JOHNSTON, CHAIRPERSON

ATTEST:

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