

RESOLUTION NO. _____

**A RESOLUTION OF THE CAROLINE STREET
CORRIDOR AND BAHAMA VILLAGE COMMUNITY
REDEVELOPMENT AGENCY (CRA) APPROVING THE
ATTACHED LEASE AGREEMENT BETWEEN THE CRA
AND C DOCK CO-OP, LLC FOR THE TICKET KIOSK
LOCATED AT PIER C IN THE HISTORIC SEAPORT;
PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, in Resolution KWBB 24-17, the Key West Bight Management District Board recommended approval of the attached Lease between the CRA and C Dock Co-Op, LLC for kiosk space at Pier C.

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

Section 1: That the attached Lease Agreement between the CRA and C Dock Co-Op, LLC for the ticket kiosk located at Pier C in the Historic Seaport is hereby approved, to be effective August 1, 2024.

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 Community Redevelopment Agency at a meeting held this _____ day of _____, 2024.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2024.

Filed with the Clerk _____, 2024.

Chair Teri Johnston	_____
Vice Chair Sam Kaufman	_____
Commissioner Lissette Carey	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, CHAIR

ATTEST:

KERI O'BRIEN, CITY CLERK