



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Meeting Agenda Full Detail

### Key West Bight Management District Board

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Wednesday, April 10, 2024

4:00 PM

City Hall

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**ADA Assistance:** It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

**FOR VISUAL PRESENTATIONS:** For City Commission meetings the City Clerk's Office will need a copy of all presentations for the agenda at least 7 days before the meeting.

#### Call Meeting To Order

#### Roll Call

#### Pledge of Allegiance to the Flag

#### Approval of Agenda

#### Presentations

1 Key West Bight Preservation Association

#### Action Items

2 FishMonster Vessel Exchange

Attachments: [KWB Resolution](#)  
[Cover Memo](#)

3 First Amendment to Lease with Key West Seaport, LLC, (Schooner Wharf) amending the provision for determining the Prime Rate used to amortize CRA funded building costs.

Attachments: [Resolution](#)  
[Cover Memo](#)  
[First Amendment to Lease](#)  
[17-135 Schooner Wharf Lease](#)

- 4 Fourth Amendment to Lease with Waterfront Brewery, LLC amending the provision for determining the Prime Rate used to amortize CRA funded building costs.

**Attachments:** [Resolution](#)  
[Cover Memo](#)  
[Fourth Amendment to Lease](#)  
[\\*Large File\\* 13-012 Waterfront Brewery Lease](#)

- 5 Selecting one of two applicants as the lessee for a new ticketing kiosk location at Pier C.

**Attachments:** [Resolution](#)  
[Cover Memo](#)  
[Appledore Proposal](#)  
[Navis Proposal](#)  
[KWBB 24-02 Ticket kiosk at Pier C](#)

## Reports

- 6 Quarterly Schooner Western Union Report

**Attachments:** [2024-03 SWUPS KWBB Update](#)

- 7 Adept Marketing Report

**Attachments:** [2024-03 Adept PR Bight Board Update](#)

- 8 Director's Report

**Attachments:** [Port Marine Services Monthly Report - Mar 2024](#)  
[Port and Marine Project Status 4-04-24](#)  
[KWB Rent & Gross Sales Comparison Report](#)  
[Sales Comparison Report March 2024](#)  
[KWB Rent Roll April 2024](#)  
[KWB Marine Tenant Charges April 2024](#)  
[SUMMARY DR15 update](#)

## Adjournment

## Public Comment

**Board Member Comment**