



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Meeting Agenda Full Detail

Key West Bight Management District Board

Wednesday, January 12, 2022

4:00 PM

City Hall

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: Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

You may attend/participate virtually via Zoom by telephoning 646-558-8656 Meeting ID: 843 2694 5968 Passcode: 025410 or online at: <https://us02web.zoom.us/j/84326945968> Passcode: 025410

Call Meeting To Order

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 December 15, 2021

Attachments: [Minutes](#)

Presentations

2 Key West Bight Preservation Society

Action Items

- 3 Approve a lease renewal for Vacation Key West, Inc. located in Suite 207 at the Ferry Terminal on 100 Grinnell Street, Key West.

Attachments: [Executive Summary](#)
[LEASE 12-8-21 reduction and term changes](#)
[Exhibit B - Rent Reduction](#)
[Tenant Requested terms](#)
[Corporate Documents](#)

Discussion Items

- 4 631 Greene Street Redevelopment

Attachments: [2021.08.25 - DD Set for Rendering 1](#)
[2021.10.20 - Final Renderings](#)

Reports

- 5 Director's Report

Attachments: [Port and Marine Project Status 1-5-22](#)
[FT Passenger Counts \(2020 to 2022\)](#)
[Dec.2020-2021 Sales Comparison Report](#)
[KWB & FT Fuel Sales \(Gallons\) 2019-2022](#)
[KWB Rent Gross Sales Comparison Report](#)
[KWB Rent Roll January 2022](#)
[KWB Marine Tenant Charges January 2022](#)
[SUMMARY DR15 update](#)

- 6 Schooner Western Union Report

Attachments: [2021-12 SWUPS KWBB Update](#)

- 7 Adept Marketing report

Attachments: [2021-12 AdeptPR-Bight Board Update](#)

Public Comment

Board Member Comment

Adjournment

