



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, August 19, 2020

10:00 AM

SPECIAL VIRTUAL MEETING

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.

ALL VISUAL PRESENTATIONS (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 10:00 A.M.

Roll Call

Present 7 - Mr. Ashby, Mr. Gibson, Vice Chair Henson, Mr. Hughes, Mr. Langley, Ms. Ovide, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as amended.

Action Items

Providing rent relief to commercial tenants of the Key West Bight affected by the Coronavirus Pandemic

Attachments: [Rent Relief Coronavirus KWB](#)
 [Lost-Deferred Rev](#)
 [Updated Master FY21 Cash Carry forwards - Marinas](#)
 [Updated Master FY21 Cash Carry forwards Backup - Marinas](#)
 [KWB Financial Planning Model - 8-5-2020 Staff Recommendation](#)
 [Transfers to General Fund](#)
 [KWB Upland Tenants](#)
 [KWB Marina Tenants](#)

A motion was made by Mr. Hughes, seconded by Mr. Gibson, to recommend a three (3) month abatement of base rent for April, May, June, 2020 for upland and commercial slip tenants and a 50% base rent abatement for upland and commercial slip tenants for the months of July, August, and September, 2020. The motion failed by the following vote:

No: 5 - Mr. Ashby, Vice Chair Henson, Mr. Langley, Ms. Ovide, Chairman Knowles

Yes: 2 - Mr. Gibson, Mr. Hughes

A motion was made by Vice Chair Henson, seconded by Mr. Hughes, to recommend a two (2) month abatement of base rent for April and May, 2020 for upland and commercial slip tenants, a two (2) month deferment of base rent for upland and commercial slip tenants for the months of June and July, 2020, and a two (2) month abatement of 50% of base rent for upland and commercial slip tenants for the months of August and September, 2020. The motion carried by the following vote:

No: 1 - Mr. Langley

Yes: 6 - Ashby, Mr. Gibson, Vice Chair Henson, Mr. Hughes, Ms. Ovide, and Chairman Knowles

Adjournment - 12:59 P.M.