

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Caroline Street Corridor and Bahama Village Community Redevelopment Agency

Tuesday, June 15, 2021 5:00 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.

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 - 6:46 P.M.

Roll Call

Absent 1 - Commissioner Weekley

Present 6 - Commissioner Davila, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow, and Mayor Johnston

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

Approval of Minutes

1 June 2, 2021

Attachments: Minutes

Approved

Resolutions

2

Approving the attached Lease Agreement between the CRA and Vacation Key West, Inc. for leased space at the Ferry Terminal at 100 Grinnell Street, Suite 207.

Sponsors: City Manager McLauchlin

<u>Attachments:</u> Resolution

Executive Summary

Lease
Exhibit A
Exhibit B
Rent History
Annual Report
Personal Guarantee
15-298 CRA Lease

Request for Postponement

Withdrawn

Adjournment - 6:46 P.M.