

## **Action Minutes - Final**

# Caroline Street Corridor and Bahama Village Community Redevelopment Agency

- Wednesday, September 4, 2019	5:00 PM	City Hall

This meeting will convene immediately following the Board of Adjustment 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 - 8:22 P.M.

Roll Call

Present 7 - Commissioner Davila, Commissioner Hoover, Commissioner Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, and Mayor Johnston

## Approval of Agenda - The agenda was approved unanimously.

#### CONSENT AGENDA\*

\*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Commission Member or citizen, in which event the item will be removed from the order and considered in its normal sequence on the agenda. The City of Key West may take action on any matter during this meeting, including items that are not set forth within this agenda.

## **Approval of Minutes**

\*June 18, 2019

Approved

City of Key West, FL

1

**2** \*July 16, 2019

Approved

## Resolutions

3

4

5

\*Approving the attached lease agreement between the CRA and Fury Management, Inc. for the booth located at the corner of Elizabeth Street and Greene Street in The Historic Seaport.

### Passed

Enactment No: Res 19-276

\*Approving the attached lease agreement between the CRA and the Mel Fisher Maritime Heritage Society, Inc. for the "Turtle Cannery Building" in The Historic Seaport.

#### Passed

Enactment No: Res 19-277

\*Approving the attached lease agreement between the CRA and Cuban Coffee Queen, LLC for property located at 284 Margaret Street.

Passed

Enactment No: Res 19-278

Approval of the Consent Agenda

A motion was made by Commissioner Weekley, seconded by Commissioner Lopez to Approve the Consent Agenda. The motion was carried unanimously.

Adjournment - 8:23 P.M.