

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, March 10, 2021

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.

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.

You may also attend virtually by telephoning 646 558 8656 or online at https://zoom.us/j/88901198448?

Meeting ID: 889 0119 8448, Passcode: 946163

Call Meeting To Order - 4:05 PM

Roll Call

Absent 1 - Mr. Gibson

Present 6 - Mr. Ashby, Vice Chair Henson, Mr. Hughes, Mr. Langley, Ms. Ovide, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was approved unanimously as presented.

Approval of Minutes

February 10, 2021

<u>Attachments:</u> <u>Minutes</u>

A motion was made by Mr. Will Langley, seconded by Ms. Kathryn Ovide, that the Minutes be Approved. The motion passed by an unanimous vote.

1

Presentations

2 Key West Bight Preservation Association

Received and Filed

3 Greene Street Parking Lot, Reef Relief, Fish House, Ice

House Conceptual Redevelopment Presentation

<u>Attachments:</u> <u>Greene St Options</u>

Photos Greene Street

Green St Redevelopment - Cost Estimate

Received and Filed

Reports

4 Schooner Western Union Report

<u>Attachments:</u> 2021-02 SWUPS KWBB Update

Received and Filed

5 Adept Marketing Report

Attachments: 2021-02 AdeptPR-Bight Board Update

Received and Filed

6 Director's Report

Attachments: February 2021 Monthly Report

Port and Marine Project Status 3-5-21 docx

FT Passenger Counts (2019 to 2021)

February 2020-2021 Sales Comparison Report

KWB Rent & Gross Sales Comparison Report

KWB Rent Roll March 2021

KWB Marina Tenant Charges March 2021

SUMMARY DR15 update

Received and Filed

Adjournment - 4:54 PM