



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, February 9, 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.

Call Meeting To Order - 4:02 P.M.

Roll Call

Absent 1 - Mr. Hughes

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

Pledge of Allegiance to the Flag

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

Approval of Minutes

1 December 15, 2021

A motion was made by Vice Chair Henson, seconded by Mr. Ashby, that the Minutes be Approved. The motion passed by unanimous vote.

Presentations

2 Key West Bight Preservation Society

Received and Filed

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.

Withdrawn

- 4 Approving the attached Historic Seaport Operation Expense Reconciliation for 2020-21, the collection of the \$4,031.93, and adjusting the estimated payments for the remaining FY 21 at \$4.89 per square foot to consider any fluctuation in actual expenses for the current year.

A motion was made by Mr. Gibson, seconded by Mr. Ashby, that the Action Items be Approved. The motion carried by the following vote:

Absent: 1 - Mr. Hughes

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

Discussion Items

- 5 631 Greene Street Redevelopment

Received and Filed

Reports

- 6 Director's Report

Received and Filed

- 7 Schooner Western Union Report

Received and Filed

- 8 Adept Marketing report

Received and Filed

Public Comment

Board Member Comment

Adjournment - 5:03 P.M.

