

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY  
GOVERNING BOARD

July 21, 2021 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, July 21, 2021. The meeting was a hybrid format with the Governing Board members and staff assembled at the Marathon Government Center located at 2798 Overseas Highway, Marathon, Florida. Members of the public attended both in person and via Communications Media Technology (CMT) using a Zoom Webinar platform. Chairman David Rice called the meeting to order at 9:29 AM. Attending and answering roll call, in addition to Chairman Rice, were Commissioner Craig Cates, Mayor Michelle Coldiron, Commissioner Mike Forster, and Commissioner Eddie Martinez. Also in attendance were Executive Director Charles Pattison, Senior Property Acquisition Specialist Mark Rosch, Office Manager Dina Gambuzza, and Counsel Greg Oropeza.

The first item on the agenda was approval of the minutes for the June 16, 2021 meeting. A motion was made by Mayor Coldiron and seconded by Commissioner Forster to approve the minutes as submitted. There being no objections, the motion carried (5/0).

The second item was approval of a contract to purchase Tier 2 property for conservation – Block 3, Lot 3, Doctor’s Arm First Addition, Big Pine Key at a total cost of \$41,215.50.

The third item was approval of a contract to purchase Tier 2 property for conservation – Block 8, Lot 6, Eden Pines Colony, Big Pine Key at a total cost of \$41,215.50.

The fourth item was approval of a contract to purchase Tier 3 property for conservation – Block 7, Lot 25, Cahill Pines and Palms, Big Pine Key at a total cost of \$56,301.75.

The fifth item was approval of a contract to purchase Tier 3 property for conservation - Block 7, Lots 11 and 12, Cahill Pines and Palms, Big Pine Key at a total cost of \$100,560.50.

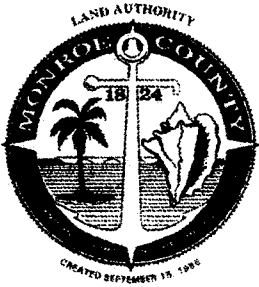
A motion was made by Mayor Coldiron and seconded by Commissioner Martinez to approve items 2 through 5. There being no objections, the motion carried (5/0).

The sixth item was approval of a resolution authorizing TD Bank NA to issue a \$50,000 mortgage loan encumbering deed-restricted affordable housing at 987 Valencia Road on Key Largo. Mr. Pattison addressed the Board. A motion was made by Commissioner Forster and seconded by Commissioner Martinez to approve the item. There being no objections, the motion carried (5/0). [Resolution 01-2021]

The seventh item was approval of amendment to existing interlocal agreement between Monroe County Land Authority (MCLA) and Monroe County (MC) of October 19, 2016, authorizing the MCLA to manage 5 MC employees and MC acquisition programs including: Density Reduction Program, Less than Fee Program, Habitat Restoration Program, Re-sale of vacant Density Reduction lots without Development Rights; the CDBG-DR Voluntary Home Buyout; and the HMGP-Buyout programs. Mr. Pattison addressed the Board. A motion was made by Mayor

Coldiron and seconded by Commissioner Martinez to approve the item. There being no objections, the motion carried (5/0).

There being no further business, the meeting was adjourned at 9:32 AM.



Minutes prepared by:

Charles Pattison  
Charles Pattison, FAICP  
Executive Director

Approved by the Board on:

August 18, 2021