

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

January 20, 2021 Meeting Minutes

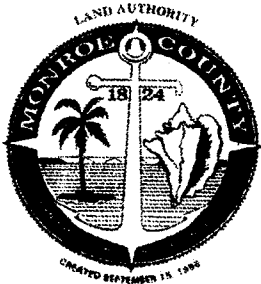
The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, January 20, 2021 via Communications Media Technology (CMT) using a Zoom Webinar platform. Chairman David Rice called the meeting to order at 9:20 AM. Attending and answering roll call, in addition to Chairman Rice, were Commissioner Craig Cates, Mayor Michelle Coldiron, Commissioner Mike Forster and Commissioner Eddie Martinez. Also attending via CMT were Executive Director Charles Pattison, Senior Property Acquisition Specialist Mark Rosch, Office Manager Dina Gambuzza, and Counsel Ginny Stones.

The first item on the agenda was approval of the minutes for the December 9, 2020 meeting. A motion was made by Mayor Coldiron and seconded by Commissioner Martinez 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 3 property for conservation – Block 3, Lot 5, Center Island, Duck Key at a total cost of \$98,560.50. A motion was made by Mayor Coldiron and seconded by Commissioner Forster to approve the item. There being no objections, the motion carried (5/0).

The third item was approval of a contract to purchase Tier 1 property for conservation – Tract VU, Pine Key Acres, Big Pine Key at a total cost of \$21,100.50. A motion was made by Commissioner Cates and seconded by Mayor Coldiron to approve the item. There being no objections, the motion carried (5/0).

There being no further business, the meeting was adjourned at 9:22 AM.



Minutes prepared by:

Charles Pattison
Charles Pattison, FAICP
Executive Director

Approved by the Board on:

February 17, 2021