

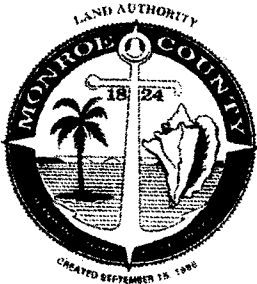
MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

September 3, 2020 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a budget meeting on Wednesday, September 3, 2020 via Communications Media Technology (CMT) using a Zoom Webinar platform. Chairman David Rice called the meeting to order at 6:53 PM. Attending and answering roll call, in addition to Chairman Rice, were Mayor Heather Carruthers, Commissioner Craig Cates, Commissioner Michelle Coldiron, and Commissioner Sylvia Murphy. Also attending via CMT were Executive Director Charles Pattison, Senior Property Acquisition Specialist Mark Rosch, and Office Manager Dina Gambuzza.

The only item on the agenda was a public hearing to consider a resolution adopting the Tentative Budget for fiscal year 2021. Mr. Pattison addressed the Board regarding the \$18,053,935 budget. No one from the public addressed the Board. A motion was made by Commissioner Murphy and seconded by Commissioner Coldiron to approve the resolution adopting the Tentative Budget for fiscal year 2021. There being no objections, the motion carried (5/0). [Resolution 07-2020]

There being no further business, the meeting was adjourned at 6:55 PM.



Minutes prepared by:

Charles Pattison

Charles Pattison, FAICP
Executive Director

Approved by the Board on:

October 21, 2020