

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

August 19, 2020 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, August 19, 2020 via Communications Media Technology (CMT) using a Zoom Webinar platform. Chairman David Rice called the meeting to order at 9:18 AM. 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, Office Manager Dina Gambuzza, and Counsel Ginny Stones.

The first item on the agenda was approval of the minutes for the July 15, 2020 meeting. A motion was made by Mayor Carruthers and seconded by Commissioner Coldiron to approve the minutes as submitted. There being no objections, the motion carried (5/0).

The second item was approval of a resolution authorizing the purchase of Square 54, Lot 9, Crains subdivision for conservation and authorizing the subsequent conveyance of the property to the City of Marathon subject to a conservation easement. [Resolution 05-2020]

The third item was approval of a resolution authorizing the purchase of Square A, Lots 13 and 14, Crains subdivision for conservation and authorizing the subsequent conveyance of the property to the City of Marathon subject to a conservation easement. [Resolution 06-2020]

A motion was made by Mayor Carruthers and seconded by Commissioner Coldiron to approve items 2 and 3. There being no objections, the motion carried (5/0).

There being no further business, the meeting was adjourned at 9:19 AM.



Minutes prepared by:

Charles Pattison

Charles Pattison, FAICP
Executive Director

Approved by the Board on:

September 16, 2020