

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

September 8, 2021 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a budget meeting on Wednesday, September 8, 2021. The meeting was a hybrid format with Commissioner Craig Cates, Commissioner Eddie Martinez, and Chairman David Rice assembled at the Harvey Government Center located at 1200 Truman Avenue, Key West, Florida and Mayor Michelle Coldiron attending via Communications Media Technology (CMT) using a Zoom Webinar platform. The Land Authority staff and some members of the public also participated via CMT, while other members of the public attended the meeting in person. Chairman David Rice called the meeting to order at 5:33 PM. Attending and answering roll call, in addition to Chairman Rice, were Mayor Michelle Coldiron, Commissioner Craig Cates, and Commissioner Eddie Martinez. The Commission District V seat was vacant. Also attending via CMT were Executive Director Charles Pattison, Incoming Executive Director Christine Hurley, Senior Property Acquisition Specialist Mark Rosch, and Office Manager Dina Gambuzza.

The only item on the agenda was a public hearing and approval of a resolution adopting the Tentative Budget for fiscal year 2022. Mr. Pattison and County Attorney Bob Shillinger addressed the Board. A motion was made by Commissioner Martinez and seconded by Commissioner Cates to allow Mayor Coldiron to participate in the meeting via CMT based on the extraordinary circumstance of her being quarantined due to her exposure to COVID-19. There being no objections, the motion carried (3/0) with Commissioner Cates, Commissioner Martinez, and Chairman Rice all voting yes.

No one from the public addressed the Board. A motion was made by Mayor Coldiron and seconded by Commissioner Martinez to approve the resolution. There being no objections, the motion carried (4/0). [Resolution 04-2021]

There being no further business, the meeting was adjourned at 5:35 PM.



Minutes prepared by:



Christine Hurley
Executive Director

Approved by the Board on:

October 20, 2021