

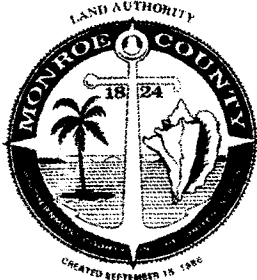
MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

September 15, 2021 Meeting Minutes
Budget Meeting

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a budget meeting on Wednesday, September 15, 2021. The meeting was a hybrid format with the Governing Board members assembled at the Nelson Government Center located at 102050 Overseas Highway, Key Largo, Florida. The Land Authority staff and some members of the public participated via Communications Media Technology (CMT) using a Zoom Webinar platform, while other members of the public attended the meeting in person. Chairman David Rice called the meeting to order at 5:09 PM. Present and answering roll call, in addition to Chairman Rice, were Commissioner Craig Cates, Mayor Michelle Coldiron, and Commissioner Eddie Martinez. The Commission District V seat was vacant. 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 approval of a resolution adopting the Final Budget for fiscal year 2022. 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 07-2021]

There being no further business, the meeting was adjourned at 5:10 PM.



Minutes prepared by:

Christine Hurley

Christine Hurley
Executive Director

Approved by the Board on:

October 20, 2021