

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY  
GOVERNING BOARD

November 17, 2021 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, November 17, 2021. The meeting was a hybrid format with the Governing Board members and staff assembled at the Harvey Government Center located at 1200 Truman Avenue in Key West, Florida. 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 9:24 AM. Present and answering roll call, in addition to Chairman Rice, were Commissioner Craig Cates, Commissioner Michelle Coldiron, Commissioner Eddie Martinez, and Commissioner Holly Raschein. Also in attendance were Executive Director Christine Hurley, Senior Property Acquisition Specialist Mark Rosch, Office Manager Dina Gambuzza, and Counsel Greg Oropeza.

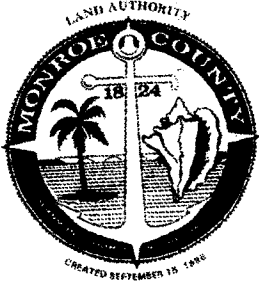
The first item on the agenda was approval of the minutes for the October 20, 2021 meeting. A motion was made by Commissioner Coldiron and seconded by Commissioner Rachein to approve the minutes as submitted. There being no objections, the motion carried (5/0).

The second item was approval of a contract to purchase Tier 1 property for conservation – Block 4, Lots 3 and 31, Largo City, Key Largo. A motion was made by Commissioner Rachein and seconded by Commissioner Coldiron 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 – Parcel S, Cudjoe Acres, Cudjoe Key. A motion was made by Commissioner Coldiron and seconded by Commissioner Martinez to approve the item. There being no objections, the motion carried (5/0).

The fourth item was approval of a resolution approving the Option Agreement for sale and purchase of pre-acquired Florida Forever land described as Lots 1-11, inclusive, Block 7 and Lot 1, Block 8, Cutthroat Harbor Estates and an adjoining parcel of submerged land in Sacarna Bay on Cudjoe Key to sell said land to the Board of Trustees of the Internal Improvement Trust Fund; authorizing the Chairman to execute same; and authorizing the Chairman to execute the deed and associated closing documents. A motion was made by Commissioner Martinez and seconded by Commissioner Coldiron to approve the item. Ms. Hurley addressed the Board. Roll call on the motion was as follows: Commissioner Cates, yes; Commissioner Coldiron, yes; Commissioner Martinez, yes; Commissioner Raschein, yes; and Chairman Rice, yes. The motion carried (5/0). [Resolution 08-2021]

There being no further business, the meeting was adjourned at 9:31 AM.



Minutes prepared by:

*Christine Hurley*

Christine Hurley  
Executive Director

Approved by the Board on:

December 8, 2021