

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY  
GOVERNING BOARD

January 21, 2022 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Friday, January 21, 2022. The meeting was a hybrid format with the Governing Board members assembled at the Marathon Government Center located at 2798 Overseas Highway, Marathon, 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 9:28 AM. Present and answering roll call, in addition to Chairman Rice, were Commissioner Craig Cates, Commissioner Michelle Coldiron, and Commissioner Holly Raschein. The Commission District III seat was vacant. Attending in person was Executive Director Christine Hurley. Attending via CMT were Senior Property Acquisition Specialist Mark Rosch, Office Manager Dina Gambuzza, and Counsel Greg Oropeza.

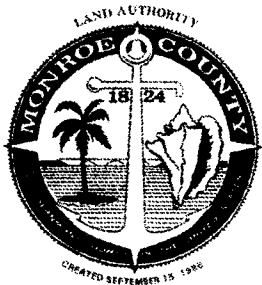
The first item on the agenda was approval of the minutes for the December 8, 2021 meeting. A motion was made by Commissioner Coldiron and seconded by Commissioner Raschein to approve the minutes as submitted. There being no objections, the motion carried (4/0).

The second item was the Monroe County Land Authority Executive Director Monthly Report for December 2021. Ms. Hurley addressed the Board. This was a discussion item and there was no action taken.

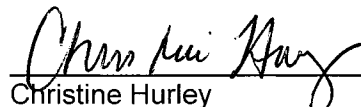
The third item was approval to purchase Tier 1 property for conservation – Key Largo Acreage 00086680-000000 near mile marker 101. Ms. Hurley stated for the record that this item has been deleted from the agenda.

The fourth item was approval of a resolution of the Monroe County Comprehensive Plan Land Authority approving the Option Agreement for sale and purchase of pre-acquired Florida Forever land described as Lot 6, Block 37, Second Addition to Port Pine Heights on Big Pine Key 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 Raschein and seconded by Commissioner Cates to approve the item. There being no objections, the motion carried (4/0).

There being no further business, the meeting was adjourned at 9:32 AM.



Minutes prepared by:

  
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Christine Hurley  
Executive Director

Approved by the Board on:

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February 16, 2022