

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

April 21, 2021 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, April 21, 2021. The meeting was a hybrid format with the Governing Board members assembled at the Marathon Government Center located at 2798 Overseas Highway, Marathon, Florida. The Land Authority staff and the public participated via Communications Media Technology (CMT) using a Zoom Webinar platform. Chairman David Rice called the meeting to order at 9:21 AM. Present and answering roll call, in addition to Chairman Rice, were Commissioner Craig Cates, Mayor Michelle Coldiron, Commissioner Mike Forster, and Commissioner Eddie Martinez. Attending via CMT were Executive Director Charles Pattison, Senior Property Acquisition Specialist Mark Rosch, Office Manager Dina Gambuzza, and Counsel Greg Oropeza.

The only item on the agenda was Chairman Rice's add-on item - Discussion and direction about the next Executive Director of the Monroe County Land Authority. Chairman Rice discussed Mr. Pattison's upcoming retirement in October; how various land acquisition and land management activities currently being implemented under the County could be consolidated under the Land Authority; and how consolidating these activities could impact the type of person the Board would want to recruit for Mr. Pattison's position. During Board discussion County Attorney Bob Shillinger, Mr. Pattison, and Mr. Oropeza addressed the Board. The consensus of the Board was to direct staff to report back to the Board with recommendations.

There being no further business, the meeting was adjourned at 9:27 AM.

Minutes prepared by:


Charles Pattison, FAICP
Executive Director

Approved by the Board on: May 19, 2021

