

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

February 16, 2022 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, February 16, 2022. 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 9:33 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. 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 January 21, 2022 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 January 2022. This was an informational item and there was no action taken.

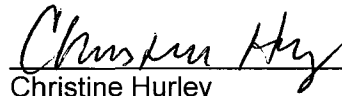
The third item was approval of a contract to purchase Tier 1 property for conservation – Block 5, Lots 8, 9, 10, and 11, Koehns, Big Pine Key near mile marker 30 at a total cost of \$61,330.50. A motion was made by Commissioner Coldiron and seconded by Commissioner Raschein to approve the item. There being no objections, the motion carried (4/0).

The fourth item was approval of a contract to purchase Tier 1 property for conservation – No Name Key Acreage (Parcel ID 00108530-000100), No Name Key near mile marker 30 at a total cost of \$100,560.50. Ms. Hurley addressed the Board. Following Board discussion, 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 9:36 AM.



Minutes prepared by:


Christine Hurley
Executive Director

Approved by the Board on:

March 16, 2022