

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

September 06, 2023 Budget Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a budget meeting on Wednesday, September 06, 2023. The meeting was a hybrid format with the Governing Board members and staff assembled at the Harvey Government Center located at 1200 Truman Avenue, Key West, Florida. Members of the public attended both in person and via Communications Media Technology (CMT) using a Zoom Webinar platform. Chairman David Rice called the meeting to order at 5:57 PM. Present and answering roll call, in addition to Chairman Rice, were Commissioner Craig Cates, Commissioner Michelle Lincoln, Commissioner Holly Raschein, and Commissioner James Scholl. Also in attendance were Acquisition Specialist Dina Gambuzza and Office Manager John Beyers. Attending via CMT were Executive Director Christine Hurley and Senior Acquisition Specialist Mark Rosch.

The only item on the agenda was a public hearing and approval of a resolution adopting the Tentative Budget for fiscal year 2024. Ms. Hurley addressed the Board. No one from the public addressed the Board. A motion was made by Commissioner Scholl and seconded by Commissioner Lincoln to approve the resolution. There being no objections, the motion carried (5/0). [Resolution 33-2023]

There being no further business, the meeting was adjourned at 6:01 PM.



Christine Hurley
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Minutes prepared by:

Christine Hurley
Executive Director

Approved by the Board on:

October 18, 2023