

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

September 20, 2023 Meeting Minutes
Budget Meeting

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a budget meeting on Wednesday, September 20, 2023. The meeting was a hybrid format with the Governing Board members assembled at the Nelson Government Center located at 102050 Overseas Highway, Key Largo, 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 7:51 PM. Present and answering roll call, in addition to Chairman Rice, were Commissioner Craig Cates, Commissioner Michelle Lincoln, Commissioner Holly Raschein, and Commissioner Jim Scholl. Attending in person was Executive Director Christine Hurley. Attending via CMT were Senior Property Acquisition Specialist Mark Rosch, Property Acquisition Specialist Dina Gambuzza, and Office Manager John Beyers.

The only item on the agenda was a public hearing and approval of a resolution adopting the Final Budget for fiscal year 2024. Ms. Hurley addressed the Board. No one from the public addressed the Board. A motion was made by Commissioner Cates and seconded by Commissioner Lincoln to approve the resolution. There being no objections, the motion carried (5/0). [Resolution 39-2023]

There being no further business, the meeting was adjourned at 7:52 PM.



Minutes prepared by:

Christine
Hurley

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Christine Hurley
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Christine Hurley
Executive Director

Approved by the Board on: October 18, 2023