

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

November 8, 2023 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, November 8, 2023. The meeting was a hybrid format with the Governing Board members assembled at the Harvey Government Center located at 1200 Truman Avenue, 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 9:32 AM.

J-1 Roll Call. Present and answering roll call, in addition to Chairman Rice, were Commissioner Craig Cates, Commissioner Michelle Lincoln, Commissioner Holly Raschein, and Commissioner Jim Scholl. Also in attendance was Executive Director Christine Hurley, Property Specialist Dina Gambuzza, Office Manager John Beyers, and Counsel Greg Oropeza. Attending via CMT was Senior Property Acquisition Specialist Mark Rosch.

J-2 Bulk Approvals. A motion was made by Commissioner Lincoln and seconded by Commissioner Raschein to approve items J- 3 through J-5 in bulk.

J-3 Approval of the minutes for the October 18, 2023 meeting.

J-4 Review of MCLA expenses for the time period of 10/1/23 through 10/31/23.

J-5 A Public Hearing to consider Approval of a Resolution amending the Fiscal Year 2024 budget. [Resolution 42-2023]

There being no objections, the motion carried (5/0).

There being no further business, the meeting was adjourned at 9:33 AM.



Minutes prepared by:

Christine Hurley

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Christine Hurley
Executive Director

Approved by the Board on: December 13, 2023