

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

July 16, 2024 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a budget meeting on Tuesday, July 16, 2024. The meeting was a hybrid format with the Governing Board members assembled at the Marathon Government Center located at 2798 Overseas Highway, Marathon, 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 10:03 AM. Present and answering roll call, in addition to Chairman Rice, were Vice Chairman Michelle Lincoln, Commissioner Holly Raschein and Commissioner James Scholl. Commissioner Craig Cates was absent. Attending in person was Executive Director Christine Hurley. Attending via CMT were Senior Property Acquisition Specialist Mark Rosch and Property Acquisition Specialist Dina Gambuzza.

The only item on the agenda (Item C1) was Land Authority discussion and direction of FY 25 Budget request. Ms. Hurley presented the Land Authority's proposed FY 25 budget to the Board and discussed upcoming affordable housing projects in Key West. This was a discussion item and there was no action taken

There being no further business, the meeting was adjourned at 10:14 AM.



Minutes prepared by:

Christine Hurley

Digitally signed by Christine
Hurley
Date: 2024.08.21 09:54:40
-04'00'

Christine Hurley
Executive Director

Approved by the Board on:

08-21-2024