

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

July 17, 2024 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, July 17, 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 9:26 AM.

G-1 Roll Call. Present and answering roll call, in addition to Chairman David Rice, were Commissioner Michelle Lincoln, Commissioner Holly Raschein and Commissioner Jim Scholl. Commissioner Craig Cates was absent. Attending the meeting in person was Executive Director Christine Hurley. Attending via CMT Senior Property Acquisition Specialist Mark Rosch, Property Specialist Dina Gambuzza, and Counsel Greg Oropeza.

G-2 Bulk Approvals. A motion was made by Commissioner Lincoln and seconded by Commissioner Scholl to approve items G-3 through G-14 in bulk.

G-3 Approval of the minutes for the May 15, 2024 meeting.

G-4 Monroe County Land Authority Executive Director Monthly Report for July 2024 (through June 30, 2024).

G-5 Review of MCLA expenses for the time period of 5/1/24 through 6/30/24.

G-6 Approval of a contract to purchase Tier 3A property for conservation - Block 9, Lots 10 and 11, Bahia Mar Estates on Key Largo near mile marker 102 from Crowdaddy Inc. for the price of \$275,000.

G-7 Approval of a contract to purchase property for conservation within the City of Marathon - Block 53, Lot 10, Crains on Grassy Key near mile marker 57 from Ariel Fund 2011, Tax LLC for the price of \$17,000.

G-8 Approval of a contract to purchase Tier 1 property for conservation - Big Torch Key Acreage (Parcel ID #00112810-000000) on Big Torch Key near mile marker 28 from the Estate of Lulie Eddins Walker for the price of \$906,300.

G-9 Approval of a contract to purchase Tier 3A property for conservation - Block 3, Lot 1, Harris Ocean Park Estates on Key Largo near mile marker 93 from Key Largo Reef, LLC for the price of \$130,000.

G-10 Approval of a contract to purchase Tier 1 property for conservation - Part of Tract H, Summerland Key Properties on Summerland Key near mile marker 25 from Juan Carlos Ramirez and Mercedes Ramirez for the price of \$84,000.

G-11 Approval of a contract to purchase Tier 1 property for conservation - Block 12, Lots 5 and 18, Thompsons on Key Largo near mile marker 99 from Ana Marina Gonzalez for the price of \$69,000.

G-12 Approval of a resolution of the Monroe County Comprehensive Plan Land Authority authorizing the conveyance of real property located at 470 W. 105th Street Ocean in Marathon with Parcel ID# 00332830-000100 to the City of Marathon for use as affordable housing subject to a Land Use Restriction Agreement (LURA). [Resolution 20-2024]

G-13 Approval of a resolution of the Monroe County Comprehensive Plan Land Authority authorizing the conveyance of Block 53, Lot 10, Crains Subdivision to the City of Marathon subject to a Conservation Easement. [Resolution 22-2024]

G-14 Approval of a resolution approving an option agreement to sell pre-acquired Florida Forever land described as Lot 7, Block 4, Sunset Bay on Grassy Key in Marathon to the Board Of Trustees of the Internal Improvement Trust Fund of the State of Florida for the Price of \$17,000; authorizing the Chairman to execute same; and authorizing the Chairman to execute the deed and associated closing documents. [Resolution 21-2024]

There being no objections, the motion carried (4/0).

There being no further business, the meeting was adjourned at 9:30 AM.



Minutes prepared by:

Approved by the Board on:

Christine Hurley

Christine Hurley
Executive Director

08-21-2024

Digitally signed by Christine
Hurley
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