

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

September 4, 2024 Budget Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a budget meeting on Wednesday, September 4, 2024. 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 5:38 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 Executive Director Christine Hurley and Office Manager John Beyers. Attending via CMT were Property Specialist Dina Gambuzza 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 2025. Ms. Hurley addressed the Board. No one from the public addressed the Board.

There being no further business, the meeting was adjourned at 5:41 PM

Chairman Rice called the meeting called to order at 5:48 PM to adopt the Tentative Budget for fiscal year 2025. A motion was made by Commissioner Raschein and seconded by Commissioner Lincoln to approve the resolution. There being no objections, the motion carried (5/0). [Resolution 26-2024]

There being no further business, the meeting was adjourned at 5:48 PM.



Minutes prepared by:

Cynthia
Guerra

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Cynthia Guerra
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for Christine Hurley
Executive Director

Approved by the Board on:

10-16-24