

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

February 19, 2025 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, February 19, 2024. 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 10:31 AM.

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

G-2 Bulk Approvals. A motion was made by Commissioner Lincoln and seconded by Commissioner Raschein to approve items G-3 through G-11 in bulk.

G-3 Approval of the minutes for the January 15, 2025 regular meeting.

G-4 Review of MCLA expenses for the time period of 1/1/25 through 1/31/25.

G-5 Monroe County Land Authority Executive Director Monthly Report for February 2025 (through January 31, 2025).

G-6 Approval of a contract to purchase Tier 1 property for conservation - Block 4, Lots 14, 15, 16, 17, and 18, Kinercha on Big Pine Key near mile marker 31 from the Estate of Paul F. Roberts, Jr. for the price of \$200,000

G-7 Approval of the First Amendment to Option Agreement for Sale and Purchase to sell pre-acquired Florida Forever land described as Lot 14 and the Northerly 1/2 of Lot 15, Block 30, Crains on Grassy Key in Marathon to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida extending the Option Expiration Date to May 20, 2025.

G-8 Approval of the First Amendment to Option Agreement for Sale and Purchase to sell pre-acquired Florida Forever land described as Lot 13, Block 8, Bay Haven Section 3 on Key Largo to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida extending the Option Expiration Date to May 20, 2025.

G-9 Approval of a resolution approving an option agreement to sell pre-acquired Florida Forever land described as Part of Tract H, Summerland Key Properties on Summerland Key (Parcel ID

00114470-000800) to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the price of \$84,000; authorizing the Chairman to execute same; and authorizing the Chairman to execute the deed and associated closing documents. [Resolution 21-2025]

G-10 Approval of a resolution approving an option agreement to sell pre-acquired Florida Forever land described as Part of Tract KK, Summerland Key Properties (Parcel ID 00114470-003700) on Summerland Key to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the price of \$60,000; authorizing the Chairman to execute same; and authorizing the Chairman to execute the deed and associated closing documents. [Resolution 22-2025].

G-11 Approval of a resolution approving an option agreement to sell pre-acquired Florida Forever land described as Lots 10 and 11, Block 9, Bahia Mar Estates on Key Largo to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the price of \$275,000; authorizing the Chairman to execute same; and authorizing the Chairman to execute the deed and associated closing documents. [Resolution 23-2025]

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

There being no further business, the meeting was adjourned at 10:32 AM.



Minutes prepared by:

Cynthia
Guerra

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Cynthia Guerra
Date: 2025.03.25
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Cynthia Guerra
Acting Executive Director

Approved by the Board on:

03/25/25