

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

April 16, 2025 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, April 16, 2025. 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 9:28 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 was Executive Director Cynthia Guerra. Attending via CMT were Senior Property Acquisition Specialist Mark Rosch, Property Specialist Dina Gambuzza, Office Manager John Beyers, and Counsel Greg Oropeza.

G-2 Bulk Approvals. A motion was made by Commissioner Lincoln and seconded by Commissioner Raschein to approve items G-3 through G-9 in bulk.

G-3 Approval of the minutes for the March 25, 2025 meeting.

G-4 Review of MCLA expenses for the time period of 3/1/25 through 3/31/25.

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

G-6 Approval to accept the donation of Tier 3 property for conservation - Block 6, Lots 5, 6, and 7, Windward Beach Estates on Little Torch Key, near mile marker 28 from Little Torch Key 3 LLC.

G-7 Approval of a contract to purchase Tier 1 property for conservation - Block 18, Lots 11 and 12, Palm Villa on Big Pine Key near mile marker 30 from the Estate of Dorrie Bryan for the price of \$110,000.

G-8 Approval of a contract to purchase Tier 3 property for conservation - Block 6, Lot 23, Pamela Villa on Key Largo, near mile marker 102 from Dane Pabotoy and Heather Pabotoy for the price of \$135,000

G-9 Approval of a contract to purchase Tier 3 property for conservation - Block 8, Lot 32, Indian Mound Estates on Sugarloaf Key, near mile marker 19 from Ann Maree Ward for the price of \$115,000.

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

There being no further business, the meeting was adjourned at 9:29 AM.



Minutes prepared by: Cynthia Guerra
Cynthia Guerra
Executive Director

Digitally signed by
Cynthia Guerra
Date: 2025.05.21
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Approved by the Board on: May 21, 2025