

**LAND AUTHORITY GOVERNING BOARD
AGENDA ITEM SUMMARY**

Meeting Date: February 20, 2008

Division: Land Authority

Bulk Item: Yes No

Staff Contact / Phone #: Mark Rosch / 295-5180

Agenda Item Wording: Approval of minutes for the January 16, 2008 meeting.

Item Background: N/A

Advisory Committee Action: N/A

Previous Governing Board Action: N/A

Contract/Agreement Changes: N/A

Staff Recommendation: Approval

Total Cost: \$ _____

Budgeted: Yes No .

Cost to Land Authority: \$ _____

Source of Funds: _____.

Approved By: Attorney County Land Steward .

Documentation: Included: To Follow: Not Required: .

Disposition: _____

Agenda Item _____

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

January 16, 2008 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, January 16, 2008 at the Harvey Government Center located at 1200 Truman Avenue, Key West, Florida. Chairman Sonny McCoy called the meeting to order at 10:09 AM. Present and answering roll call, in addition to Chairman McCoy, were Commissioner Mario Di Gennaro, Commissioner Sylvia Murphy, Commissioner George Neugent, and Commissioner Dixie Spehar. Also in attendance were Executive Director Mark Rosch, Office Manager Kimberly Nystrom, Counsel Larry Erskine, and members of the press and public.

The first item on the agenda was approval of minutes for the December 19, 2007 meeting. A motion was made by Commissioner Spehar and seconded by Commissioner Di Gennaro to approve the minutes as submitted. There being no objections, the motion carried (5/0).

The next item was approval of a resolution authorizing modification of the mortgage loan and deed restrictions encumbering the Roosevelt Sands Housing Complex in Key West. A motion was made by Commissioner Di Gennaro and seconded by Commissioner Murphy to approve the resolution, subject to approval by the Land Authority Advisory Committee. There being no objections, the motion carried (5/0). [Resolution 01-2008]

Mr. Rosch distributed a memorandum and addressed the Board regarding the Local Government Investment Pool.

There being no further business, the meeting was adjourned at 10:11 AM.

Minutes prepared by:

Mark J. Rosch
Executive Director

Approved by the Board on: _____