

**LAND AUTHORITY GOVERNING BOARD
AGENDA ITEM SUMMARY**

Meeting Date: March 21, 2007

Division: Land Authority

Bulk Item: Yes No

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

Agenda Item Wording: Approval of minutes for the February 21, 2007 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

February 21, 2007 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, February 21, 2007 at the Key Largo Library located at 101485 Overseas Highway, Key Largo, Florida. Chairman Sonny McCoy called the meeting to order at 10:16 AM. Present and answering roll call, in addition to Chairman McCoy, were Mayor 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 January 17, 2007 meeting. A motion was made by Commissioner Neugent and seconded by Commissioner Spehar to approve the minutes as submitted. There being no objections, the motion carried (5/0).

The next item was approval to purchase Block 1, Lots 12 and 13, Ramrod Shores Marina Section for conservation. A motion was made by Commissioner Murphy and seconded by Commissioner Neugent to approve the item. There being no objections, the motion carried (5/0).

The next item was a presentation on the Land Authority's affordable housing program. Mr. Rosch addressed the Board and presented a slide show. There was Board discussion but no action on this item.

There being no further business, the meeting was adjourned at 10:45 AM.

Minutes prepared by:

Mark J. Rosch
Executive Director

Approved by the Board on: _____