

**LAND AUTHORITY GOVERNING BOARD  
AGENDA ITEM SUMMARY**

**Meeting Date:** April 16, 2008

**Division:** Land Authority

**Bulk Item:** Yes  No

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

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**Agenda Item Wording:** Approval of minutes for the March 19, 2008 meeting.

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**Item Background:** N/A

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**Advisory Committee Action:** N/A

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**Previous Governing Board Action:** N/A

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**Contract/Agreement Changes:** N/A

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**Staff Recommendation:** Approval

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**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

March 19, 2008 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, March 19, 2008 at the Marathon Government Center located at 2798 Overseas Highway, Marathon, Florida. Chairman Sonny McCoy called the meeting to order at 10:23 AM. Present and answering roll call, in addition to Chairman McCoy, were Commissioner George Neugent and Commissioner Dixie Spehar. Commissioner Mario Di Gennaro and Commissioner Sylvia Murphy were absent. 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 February 20, 2008 meeting. A motion was made by Commissioner Spehar and seconded by Commissioner Neugent to approve the minutes as submitted. There being no objections, the motion carried (3/0).

The next item was approval of a resolution authorizing the conveyance of 304 Truman Avenue in Key West to Bahama Conch Community Land Trust of Key West, Inc. for affordable housing. Mr. Rosch addressed the Board. A motion was made by Commissioner Spehar and seconded by Commissioner Neugent to approve the item. There being no objections, the motion carried (3/0). [Resolution 02-2008]

The next item was approval of Addendum V to the employment contract with Mark J. Rosch as Executive Director. A motion was made by Commissioner Spehar and seconded by Commissioner Neugent to approve the item. There being no objections, the motion carried (3/0).

Mr. Rosch then reported to the Board that the Land Authority is identified as the source of a \$375,000 local match in Monroe County's application for land acquisition funds from the National Scenic Byways program.

There being no further business, the meeting was adjourned at 10:26 AM.

Minutes prepared by:

\_\_\_\_\_  
Mark J. Rosch  
Executive Director

Approved by the Board on: \_\_\_\_\_