

**LAND AUTHORITY GOVERNING BOARD  
AGENDA ITEM SUMMARY**

**Meeting Date:** May 16, 2007

**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 April 18, 2007 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

April 18, 2007 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, April 18, 2007 at the Harvey Government Center located at 1200 Truman Avenue, Key West, Florida. Chairman Sonny McCoy called the meeting to order at 10:05 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 March 21, 2007 meeting. A motion was made by Commissioner Spehar and seconded by Commissioner Murphy to approve the minutes as submitted. There being no objections, the motion carried (5/0).

The next item was approval of the 2007 Acquisition List. Mr. Rosch addressed the Board. A motion was made by Commissioner Spehar and seconded by Commissioner Murphy to approve the item. There being no objections, the motion carried (5/0).

The next item was approval of a resolution encouraging local governments to provide local match funds for affordable housing acquisitions. 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 (5/0). [Resolution 03-2007]

The next item was approval to purchase Block 10, Lots 1 and 2, Bowens Addition to Riviera Village for ROGO Administrative Relief. The total cost of the proposed transaction was \$153,460. Mr. Rosch addressed the Board. A motion was made by Commissioner Spehar and seconded by Commissioner Murphy to approve the item. There being no objections, the motion carried (5/0).

There being no further business, the meeting was adjourned at 10:08 AM.

Minutes prepared by:

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Mark J. Rosch  
Executive Director

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