

**LAND AUTHORITY GOVERNING BOARD
AGENDA ITEM SUMMARY**

Meeting Date: August 15, 2007

Division: Land Authority

Bulk Item: Yes No

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

Agenda Item Wording: Approval of minutes for the meetings held July 18, 2007 and July 19, 2007.

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

July 18, 2007 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, July 18, 2007 at the Harvey Government Center located at 1200 Truman Avenue, Key West, Florida. Chairman Sonny McCoy called the meeting to order at 10:10 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 June 20, 2007 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 (5/0).

The next item was approval of a revised lease addendum related to the purchase of Tract 4A and part of Tract 5A, Amended Plat of Mandalay for conservation. Mr. Rosch addressed the Board. A motion was made by Commissioner Spehar and seconded by Mayor Di Gennaro to approve the item. There being no objections, the motion carried (5/0).

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: _____

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

July 19, 2007 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a budget meeting on Thursday, July 19, 2007 at the Harvey Government Center located at 1200 Truman Avenue, Key West, Florida. Chairman Sonny McCoy called the meeting to order at 10:15 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, and members of the press and public.

The only item on the agenda was a review of the Land Authority's proposed budget for fiscal year 2008. Mr. Rosch addressed the Board regarding the proposed \$10,811,351 budget. The Board did not make any changes to the proposed budget.

Mr. Rosch also addressed the Board regarding the Land Acquisition and Management Master Plan adopted by the Board of County Commissioners on August 16, 2006.

There being no further business, the meeting was adjourned at 10:21 AM.

Minutes prepared by:

Mark J. Rosch
Executive Director

Approved by the Board on: _____