

MURDOCK VILLAGE COMMUNITY REDEVELOPMENT AGENCY

SEPTEMBER 27, 2016

A BCC and Ex-Officio as the Governing Board of the Murdock Village Community Redevelopment Agency Meeting was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

The following members were present: Chair Truex, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Duffy. Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, and Minutes Clerk Cash. The following members were absent: None

The Meeting was called to order at 2:00 pm

Citizen Input - Agenda Items Only - None

**1. Approval of 30-day Notice of Intent to Dispose of Property**

RECOMMENDED ACTION: Approve Resolution authorizing the publication of a thirty (30) day Notice of Intent to Dispose of Property, as required by Section 163.380 (3)(a), Florida Statutes. **RES2016-166**

Lucienne Pears, Economic Development Director referenced a letter of interest for a project in Murdock Village CRA.

Commissioner Duffy gave a brief overview of the thirty (30) day Notice of Intent to Dispose of Property.

COMMISSIONER DUFFY MOVED TO APPROVE RESOLUTION 2016-166, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

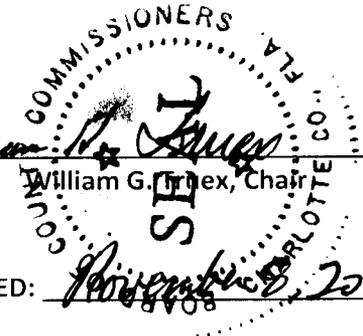
**2. Set a meeting of the Murdock Village CRA to be held on November 8, 2016**

RECOMMENDED ACTION: Set a meeting of the Murdock Village CRA for November 8, 2016 at 10A.M., or as soon thereafter.

COMMISSIONER CONSTANCE MOVED TO APPROVE SETTING A MEETING OF THE MURDOCK VILLAGE CRA TO BE HELD ON NOVEMBER 8, 2016, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

ADJOURNED: 2:09 pm

  
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William G. Truex, Chair  
  
DATE ADOPTED: November 8, 2016

ATTEST:

BARBARA T. SCOTT, CLERK  
OF THE CIRCUIT COURT AND  
EX-OFFICIO TO THE BOARD  
OF COUNTY COMMISSIONERS

By: Middlee DiBernardino