

**MINUTES**  
**SPECIAL MEETING**  
**MURDOCK VILLAGE**  
**COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE (MV-CRAAC)**  
**Friday, May 21, 2004 – 7:30 a.m.**  
County Administration Building – Room 119

**Members Present**

David M. Klein, M.D., *Chairman*  
Larry J. Sandles, *Vice-Chairman*  
Craig J. Benton, D.C., *Property Owner*  
Matthew D. DeBoer, *Commission District 4*  
Suzanne T. Graham, *Property Owner*  
Clive W. Hollin, *Real Estate Broker*  
Al J. Tousignant, *Member at Large*

**Staff Present**

Louis Whitehead, Assistant County Attorney  
Tom Cookingham, Planning Services Manager  
Barbara D. Watkins, Recorder

**Guests**

Lee Swift, Charlotte County School Board Member

**I. Call to Order**

*Chairman David Klein* called the May 21, 2004 special meeting of the Murdock Village Community Redevelopment Agency Advisory Committee to order at 7:30 a.m. in Room 119 of the Charlotte County Administration Building; roll call was taken and it was noted there was a quorum present.

**II. New Business**

*Staff Presentation: Murdock Village Proposal – Lennar Corporation*

*Tom Cookingham* reported that the staff advisory selection committee met on May 20 to review Lennar's response to the RFP. He referenced the general issues raised by both staff and the consultant put together during their review of the proposal (members received a copy of Lennar's response to the Request for Proposal, as well their purchase offer, for review). Staff had recommended that the proposal meet the general requirements of the RFP and that this proposal be forwarded, along with the initial purchase offer, to the Board of County Commissioners to begin negotiations with Lennar. This is only the beginning of the process, and given some of the issues raised, the County will be moving forward to reach a redevelopment agreement so that we can move forward.

**III. Next "Regular" Meeting**

The next meeting of the Murdock Village CRAAC is scheduled for *Friday, June 11, 2004 at 7:30 a.m. in Room 119.*

**IV. Adjournment**

There being no further business, the meeting **ADJOURNED** at 7:54 a.m.

Respectfully submitted,

Barbara D. Watkins, Recorder

/bdw

Approved: \_\_\_\_\_