

MINUTES
REGULAR MEETING
MURDOCK VILLAGE
COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE (MV-CRAAC)
Friday, November 18, 2005 – 7:15 a.m.
County Administration Building – Room 119

Members Present

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

Staff Present

Rich Browne, Assistant County Attorney
Debrah Forester, Redevelopment Manager
Barbara D. Watkins, Recorder

Others Present

Lee Swift, Charlotte County School Board Member

Members Excused

I. Call to Order

Chairman Klein called the November 18, 2005 meeting of the Murdock Village-Community Redevelopment Agency Advisory Committee to order at 7:15 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. Additions/Deletions to Agenda - None

III. Approval of Minutes

ACTION: *A motion was presented by Commissioner DeBoer and seconded by Al Tousignant to approve the minutes of the October 14, 2005 regular meeting of the Murdock Village-CRAAC as written. Motion carried unanimously.*

IV. Old Business - None

V. New Business

Request for Proposal Schedule

Debrah Forester distributed and reviewed a copy of the proposed Request for Proposal Schedule (copy attached to the original minutes). She noted the RFP will be available on line, as well as in the newspaper.

Ms. Forester commented there are currently 30 developers who have expressed an interest in the project to date. A public relations CD has been produced that will be sent out to approximately 400 developers which have been identified...copy of CD was given to each member.

Commissioner DeBoer commented that even though there are many interested developers at this time, if there ends up to be four or five bids, this would be a good response. Further, he stated that once the RFP is out (December 15), no one, including the advisory committee members, is allowed to discuss the project...anyone wishing to discuss the project or who might request information, should be directed to the Purchasing Department.

VI. Correspondence & Communication - None

VII. Attorney's Comments - None

VIII. Public Comments - None

IX. Staff Comments

Debrah Forester stated that next week her office will be sending out a copy of a CD to the 30 developers currently on the list which includes the environmental studies that have been undertaken over the last two months.

X. Member Comments

Commissioner DeBoer briefly commented that in talking with some of the developers, there may be some bigger things being planned for this project than what has been anticipated...to include a very large event center to take the place of an auditorium.

XI. Next Meeting

The next meeting of the Murdock Village-CRAAC is scheduled for *Friday, December 9, 2005 at 7:30 a.m. in Room 119.*

XII. Adjournment

There being no further business, the meeting **ADJOURNED** at 7:23 a.m.

Respectfully submitted,

Barbara D. Watkins

Barbara D. Watkins, Recorder

/bdw

Approved: _____