

MINUTES
REGULAR MEETING
MURDOCK VILLAGE
COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE (MV-CRAAC)
Friday, December 9, 2005 – 7:30 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 December 9, 2005 meeting of the Murdock Village-Community Redevelopment Agency Advisory Committee to order at 7:31 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 Clive Hollin to approve the minutes of the November 18, 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 reported that the schedule is still on tract. The Request for Proposal (RFP) notice will be published in the newspaper next week after which time the interested developers will be able to go to the Purchasing Department to pick up packets. *Ms. Forester* briefly reviewed the process:

- Professional Services Committee will be appointed (staff based), plus a Technical Sub-Committee of people who have a financial experience and real estate experience who will review the written proposals which are submitted...submittal date is February 23, 2006.
- The proposals will be ranked according to the criteria outlined in the RFP.
- Top-ranked firms will be asked to come back to give an oral presentation to the Professional Services Committee.
- The top-ranked firm will then be presented to the Board of County Commissioners (BCC) at a public hearing...if approved, staff will be directed to begin negotiation of the Redevelopment Agreement.
- By first week of April, a decision should be made as to who the developer of Murdock Village will be.

Debrah Forester talked about the MV-CRAAC meeting schedule which was discussed. ***It was decided to cancel the January 13, 2006 meeting; the next meeting will be held on February 10, 2006.***

VI. Correspondence & Communication - None

VII. Attorney's Comments - None

VIII. Public Comments - None

IX. Staff Comments

Debrah Forester commented on the 2006 meeting schedule which was distributed, noting that the January meeting is cancelled, and that the April 14 meeting will be a good meeting because this will be after the BCC has had their public hearing. Mention was made that April 14 may be Good Friday and if so, this date will be changed. The committee will be notified of any change.

X. Member Comments

Commissioner DeBoer made the following brief comments.

- Stated there is quite a movement going on in the legislation currently regarding eminent domain and how it's used. There are some people attempting to misrepresent the Murdock Village project in Tallahassee voicing how this is an example of the misuse of eminent domain.
- Commented he met with three different "staffers" in Tallahassee yesterday to explain the process being used by Charlotte County for the Murdock Village project. Everything is being done to ensure that a law isn't passed which makes a process retroactive...there is this possibility.

XI. Next Meeting

The next meeting of the Murdock Village-CRAAC is scheduled for *Friday, February 10, 2006, 7:30 a.m. in Room 119.*

XII. Adjournment

There being no further business, the meeting **ADJOURNED** at 7:40 a.m.

Respectfully submitted,

Barbara D. Watkins

Barbara D. Watkins, Recorder

/bdw

Approved: _____