

MINUTES
REGULAR MEETING
MURDOCK VILLAGE
COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE (MV-CRAAC)
Friday, June 29, 2007 – 7:30 a.m.
County Administration Center –Room 119

(These minutes are not official until they have been approved by the Murdock Village-CRAAC

<u>Members Present</u> David M. Klein, M.D., <i>Chairman</i> Suzanne T. Graham, <i>Property Owner</i> Al J. Tousignant, <i>Member at Large</i>	<u>Staff Present</u> Bruce Loucks, <i>County Administrator</i> Debrah Forester, <i>Redevelopment Manager</i> Derek Rooney, <i>Assistant County Attorney</i> Barbara D. Watkins, <i>Recorder</i>
<u>BCC Liaison</u> Thomas G. Moore, <i>Commissioner/District 3</i>	<u>Others Present</u> Andrea Messina, <i>Charlotte County School Board Member</i>
<u>Members Absent</u> Craig J. Benton, D.C., <i>Property Owner</i> Joe Calafiori, <i>General Contractor</i> Clive W. Hollin, <i>Real Estate Broker</i>	

I. Call to Order

Chairman Klein called the June 29, 2007 meeting of the Murdock Village-Community Redevelopment Agency Advisory Committee to order at 7:35 a.m. in Room 119 of the Charlotte County Administration Center; roll call was taken...there was not a quorum.

II. Additions/Deletions to Agenda – None

III. Approval of Minutes

Approval of the May 18, 2007 minutes deferred to the next meeting due to lack of a quorum.

IV. Old Business

Murdock Village Update

Debrah Forester updated the members on the proposals which were submitted. Kitson and Partners resubmitted their same proposal which was negotiated previously with the County.

The second proposal received is from Tramell Webb who has done a number of developments in the Orlando area. *Ms. Forester* explained that their proposal is not to purchase the property, but is to broker the property. They would continue to work through the necessary permitting process, assist in identifying developers that would come in and purchase different “pods” of the development and begin the process as the market turns around. *Debrah Forester* advised that the Tramell Webb proposal is available on the County website for review, and briefly explained the proposed fee for administering the project.

On July 6, 2007, at 9 a.m., the Board of County Commissioners (BCC) will hear a presentation from both groups, followed by a discussion period. Ray Sandrock, County Budget Officer, has been reviewing the impacts that the tax reform bill will have on this

project and will give a short presentation at this meeting. The BCC will then have the opportunity to select which proposal they would like to enter into (or reject as the case may be) or if additional time is needed to make a decision, it will be brought back to the BCC on July 10 as a continuation of the July 6 public hearing.

Commissioner Moore commented that there still lacks some certainty regarding the developers. The agreement says that either party has the right to walk away from this deal up to the final settlement date; if there are tax reform laws passed that are disruptive to their financial plans, they could walk away. The Board will still go ahead with the best intent...and, Mr. Kitson has stated that he is still standing firm with his offer and intends to make no changes.

V. **New Business** - None

VI. **Correspondence & Communication** - None

VII. **Attorney's Comments** - None

VIII. **Public Comments** - None

IX. **Staff Comments** - None

X. **Member Comments** - None

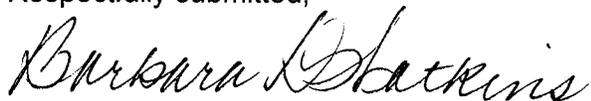
XI. **Next Meeting**

*There will definitely **NOT** be a meeting of the MV-CRAAC in July. The date of the next meeting will be determined after the July 6 or July 10 BCC meeting. Everyone will be notified.*

XII. **Adjournment**

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

Respectfully submitted,



Barbara D. Watkins, Recorder

/bdw

Approved: _____