

MINUTES
REGULAR MEETING
MURDOCK VILLAGE
COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE (MV-CRAAC)
Friday, October 10, 2008 – 7:30 a.m.
County Administration Center –Room 119

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

Members Present

David M. Klein, M.D., *Chairman*
Commissioner Tom D'Aprile, *Commissioner District 1*
Craig J. Benton, D.C., *Property Owner*
Andy Dodd, *Member at Large*
Suzanne T. Graham, *Property Owner*
Philip Palmer, *General Contractor*

Staff Present

Debrah Forester, *Redevelopment Manager*
Derek Rooney, *Assistant County Attorney*
Matt Trepal, *Planner III*
Kathy M. Knee, *Recorder*

Others Present

Members Absent (Excused)

Clive W. Hollin, *Real Estate Broker*

I. Call to Order

Chairman Klein called the October 10, 2008 meeting of the Murdock Village-Community Redevelopment Agency Advisory Committee to order at 7:32 a.m. in Room 119 of the Charlotte County Administration Center. Roll call was taken; a quorum was present.

II. Additions/Deletions to Agenda – None

III. Approval of Minutes

ACTION: A motion was presented by Andy Dodd and seconded by Commissioner D'Aprile to approve the Minutes of the August 8, 2008 and September 19, 2008 regular meetings of the Murdock Village-CRAAC as written. Motion carried unanimously.

IV. Old Business

Demolition Costs: Debrah Forester talked to the Purchasing Director who advised there is a County wide demolition contact which is renewed annually. Total cost to remove four structures and asbestos would be \$47,721. Demolition is on hold until the next BCC Murdock Village Workshop. A new letter of interest has been received which could alter the decision to demolish the buildings. Phil Palmer strongly disagreed with the cost of demolition and stated the County's Public Works Department should do this work since it has the necessary equipment. Commissioner D'Aprile commented that staff would discuss this matter with Public Works.

V. New Business

Letter of Interest: Debrah Forester announced the receipt of a Letter of Interest from Jim Nashman of the Petra Development Company in Bonita Springs. Although there is not specific information to share at this time, County staff met with Mr. Nashman this week to discuss his proposal and provide additional information on the project. Once the terms of the proposal are drafted it will be brought before this Committee and staff will request that the developer make a presentation to the committee. Ms. Forester also advised that a letter was sent on September 19, 2008 to Kay Gero requesting additional clarification on the Letter of Intent she submitted on behalf of George Farrell; no written response has been received to date. Ms. Gero informed

Ms. Forester that they would not be responding at this time but they may respond if another 30-day notice is advertised.

VI. Correspondence & Communication - None

VII. Attorney's Comments - None

VIII. Public Comments - None

IX. Staff Comments - Debrah Forester requested direction from the committee members with regard to the distribution of meeting materials. After a brief discussion it was the consensus of the members to continue emailing the meeting packet materials prior to the meetings and have hard copies of the packet available for the members at the meeting.

X. Member Comments

XI. Next Meeting

The next meeting of the Murdock Village-CRAAC will be held on **Friday, November 14, 2008, 7:30 a.m.**, in Room 119 of the Charlotte County Administration Center.

XII. Adjournment

There being no further business, the meeting **ADJOURNED** at 7:43 a.m.

Respectfully submitted,

Kathy M. Knee, Recorder

/kmk

Approved: _____