

MINUTES
REGULAR MEETING
MURDOCK VILLAGE
COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE (MV-CRAAC)
Monday, September 14, 2009 – 5:30 p.m.
County Administration Center –Room B-106

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

Members Present

Andy Dodd, *Member at Large*
Mike Goff, *Property Appraiser*
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*

Members Absent

David M. Klein, M.D., *Chairman*
Craig J. Benton, D.C., *Property Owner*
Clive W. Hollin, *Real Estate Broker*

Others Present

I. Call to Order

Derek Rooney called the September 14, 2009 meeting of the Murdock Village-Community Redevelopment Agency Advisory Committee to order at 5:33 p.m. in Room B-106 of the Charlotte County Administration Center. Roll call was taken; a quorum was present.

II. Additions/Deletions to Agenda – None

III. Approval of Minutes

A motion was presented by Andy Dodd and seconded by Phil Palmer to approve the Minutes of the July 13, 2009 regular meeting of the Murdock Village-CRAAC as written. Motion carried unanimously.

IV. Commissioner Comments - None

V. Old Business

Drawing of Committee Member Terms: A drawing of names was done to determine member terms with the following results: Andy Dodd and Clive Hollin 3 years; Suzanne Graham and David Klein, 2 years; Phil Palmer and Craig Benton, 1 year. Mike Goff was appointed by the Board of County Commissioners to serve a 3 year term as noted when the position was advertised.

Election of Officers:

A motion was presented by Andy Dodd, seconded by Phil Palmer and unanimously approved to nominate David Klein to the position of Chair.

A motion was presented by Suzanne Graham, seconded by Andy Dodd and unanimously approved to nominate Phil Palmer to the position of Vice Chair. Mr. Palmer accepted the nomination and continued the meeting in Chairman Klein's absence.

Terms and Update on Embarq Easement: Vice Chair Phil Palmer noted the Embarq easement request has been withdrawn.

- VI. **New Business** - None to report.
- VII. **Correspondence & Communication** – None
- VIII. **Attorney’s Comments** - None
- IX. **Public Comments** - None
- X. **Staff Comments** - None
- XI. **Member Comments** -
- Suzanne asked for a copy of the finalized Rules of Procedures.
 - Mike Goff introduced himself; he is a Certified General Appraiser and has living and working in Charlotte County since 1974 when he returned from Desert Storm.
- XII. **Next Meeting**
The next meeting of the Murdock Village-CRAAC will be held on **Monday, October 12, 2009, 5:30 p.m.**, in Room B-106 of the Charlotte County Administration Center.
- XIII. **Adjournment** -There being no further business, the meeting **ADJOURNED** at 5:38 p.m.

Respectfully submitted,

Kathy M. Knee, Recorder

/kmk

Approved: _____