

MINUTES
SPECIAL MEETING
MURDOCK VILLAGE COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE
Monday, August 20, 2012 – 5:00 p.m.
18501 Murdock Circle, Suite 504, Port Charlotte, FL

Members Present

Andy Dodd, *Chair, Member at Large*
Gary Bayne, *Member at Large*
Suzanne T. Graham, *Property Owner*
Marie LaBrosse, *Member at Large*
Tim Shepherd, *Banking and Finance*
George Wester, *Real Estate*

Members Absent

Erik Howard, *Vice Chair, General Contractor*

Staff/Present

Commissioner Stephen R. Deutsch
Debrah Forester, *Redevelopment Manager*
Matt Trepal, *Planner III, Growth Management*
Paul Payette, *Real Estate Services*
Al Campitelli, *Real Estate Services*
Natalie Hinger, *Budget Office*
Bruce Bullert *CCU*
Kay Tracy, *EDO*
Kathy Knee, *Recorder*
Ian Vincent, *Charlotte County School Board Liaison*

I. Call to Order

Andy Dodd called the August 20, 2012 Special Meeting of the Murdock Village Community Redevelopment Agency Advisory Committee to order at 5:00 p.m. in Suite 504 of the SunTrust Building, 18501 Murdock Circle, Port Charlotte. Roll call was taken; a quorum was present.

II. Additions/Deletions to Agenda – Debrah Forester asked to add discussion of the Enterprise Zone under New Business.

III. Approval of Minutes – Marie LaBrosse noted an omission in the Minutes: It should be noted that CCU confirmed that MSBUs have a definite impact on Murdock Village. Ms. LaBrosse also noted her first name was misspelled – should be Marie not Maria. Mr. Shepherd noted his name was also misspelled – correct spelling is Shepherd. ***A Motion was presented by Gary Bayne, seconded by Marie LaBrosse and unanimously approved to accept the Minutes of the Special Meeting of May 22, 2012 with the above mentioned revisions.***

IV. Old Business

Main Stage LLC Option Contract Update - Debrah Forester reported that a Main Stage representative is asking for an extension to October 9; they have been unable to complete the option contract because of the many festivals they have been working. This item will go before the BCC on August 28. ***A Motion was presented by Marie LaBrosse and seconded by Suzanne Graham to support Main Stage's request for an extension.*** George Wester asked about the timeline previously approved by the BCC. Ms. Forester stated the BCC approved the Term Sheet but time does not start until the contract is signed. ***Motion carried 4-1; George Wester opposing.***

V. New Business

CDBG Economic Development Grant & Citizens Advisory Task Force Appointment – Debrah Forester reported that staff has been discussing applying for a grant for construction of a sewer line which would extend from 776 to east of US41 along Toledo Blade Rd through Murdock Village. The EDO has been working with a Kia dealership who has committed to a minimum of 50 jobs by the end of the year. The CDBG Economic Development Grant is tied to new job creation, so the project would not only provide service to the site but would provide the needed sewer service in Murdock Village. Bruce Bullert mentioned that the line would be connecting to a force main in ElJobean. The grant would include the installation of the force main facility, the gravity system and part of the lift station facility. The force main would be 12" at Toledo Blade and 6" closer to US41. This installation would service the Kia site and provide service within

Murdock Village. CCU has an overall plan to develop utility infrastructure for Murdock Village and the surrounding areas of mid county. Commissioner Deutsch stated that he asked that fiber optics be included and Mr. Sandrock told him he thought this would be possible. Marie LaBrosse asked if there will be any changes to Toledo Blade Boulevard and was advised that staff discussed Toledo Blade and the line will be placed in an area to allow for the expansion of the road. Debrah Forester stated that the grant is for \$750,000, the maximum you can apply for without a waiver. This grant is for sewer. Only one grant may be applied for at a time. This item will go before the BCC to request a public hearing be held for the CDGB; for approval to apply for the grant; and to request that a Citizen's Advisory Task Force (CATF) be created.

An overview of the grant and the CATF was distributed to Committee members. Ms. Forester noted that the Murdock Village Advisory Committee could also be the CATF. In addition, there would need to be a member who represents the low to moderate income demographic. Ms. Forester asked if the Committee would be interested in participating on the CATF. If so, a meeting of the CATF will be held in advance of the BCC meeting. The CATF should recommend to the BCC that they support the grant and will track its progress. ***A Motion was presented by Tim Shepherd, seconded by Marie LaBrosse and unanimously approved that the members of the Murdock Village CRA Advisory Committee will also serve as members of the Citizen's Advisory Task Force.*** A CATF meeting was tentatively scheduled for September 5 at 5:30 p.m.

Enterprise Zone – Debrah Forester distributed an Enterprise Zone Designation Information Sheet and a map showing the Charlotte County Enterprise Zone. This item will go to the BCC on August 28. The Enterprise Zone is a 16 square mile area which is linked together. Murdock Village, Parkside and Charlotte Harbor CRAs are included in the Enterprise Zone boundary. An Enterprise Zone plan and an Agency board will be developed; members will be selected according to the specifications. An item will be going to BCC in September with candidate recommendations.

- VI. **Attorney's Comments** - None. Derek Rooney was unable to attend today's meeting.
- VII. **Public Comments** – None.
- VIII. **Staff Comments** – None.
- IX. **Member Comments** – George Wester asked how Community Development is doing on the PD. Matt Trepal advised it is on hold.
- X. **Next Meeting**
The next regularly scheduled meeting of the Murdock Village CRA Advisory Committee will be held on **Monday, October 8, 2012, 5:00 p.m.**, at the EDO Conference Room.
- XI. **Adjournment** - There being no further business to come before the Board, the meeting was adjourned at 5:31 p.m.

Respectfully submitted,

Andy Dodd, Chair

Approved: _____


10/8/12