

MINUTES
REGULAR MEETING
MURDOCK VILLAGE
COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE (MV-CRAAC)
Monday, January 11, 2016 – 5:00 p.m.
Charlotte County Economic Development Conference Room
18501 Murdock Circle, Suite 302, Port Charlotte, FL 33948

Members Present

Erik Howard, Vice Chair, General Contractor
Gary Bayne, *Member at Large*
Alice Esposito, *Member at Large*
Marie LaBrosse, *Property Owner*
Eric Loche, *Banking & Finance*
James Mulligan, *Real Estate Broker*

Members Absent (Excused)

Carl Johnson, *Member at Large*

Staff Present

Commissioner Stephen R. Deutsch
Debrah Forester, Redevelopment Manager
Matt Trepal, Community Development
Stephen Kipa, Real Estate Services
Ian Vincent, Charlotte County School Board
Paul Payette, Real Estate Services
Josh Moye, Attorney's Office
Kathy M. Knee, Recorder

Others Present

I. Call to Order/Roll Call

Erik Howard, Vice Chair, called the January 11, 2016 meeting of the Murdock Village Community Redevelopment Agency Advisory Committee to order at 5:01 p.m. in the Charlotte County Economic Development Conference Room, 18501 Murdock Circle, Port Charlotte, FL. Roll call was taken; a quorum was present.

Introduction - Everyone introduced themselves since there are so many new faces.

II. Additions/Deletions to Agenda – None.

III. Approval of Minutes - *A Motion was presented by Gary Bayne, seconded by James Mulligan and unanimously approved to accept the Minutes of the September 2, 2015 regular meeting of the Murdock Village CRA Advisory Committee as written. Change Monday to Wednesday.*

IV. Election of Officers – Erik Howard noted Officers for the Committee need to be appointed. *A Motion was presented by Gary Bayne, seconded by Marie LaBrosse and unanimously approved to nominate Erik Howard as Chair.* There were no other nominations. Mr. Howard accepted the office of Chair. *A Motion was presented by Gary Bayne, seconded by James Mulligan and unanimously approved to nominate Marie LaBrosse as Vice Chair.* There were no other nominations. Ms. LaBrosse accepted the office of Vice Chair.

V. Attorney's Comments – Josh Moye gave an overview of the Sunshine Law and a Government in the Sunshine video was shown. Discussion followed. Mr. Moye was asked if Ex Officio members were governed by the Sunshine Law since they do not have voting privileges. Mr. Moye will check into it.

VI. Murdock Village Brief History – Debrah Forester gave a brief overview of Murdock Village explaining how it was established, developers who showed interest, creating a redevelopment plan and approval of stormwater by SWFWMD. A copy of CCU information was provided. Utility trunk lines being installed as part of the US41 widening project is a positive thing for the future

development in Murdock Village. The proposal will impact private owners and the county owned lots could be more valuable. Marie LaBrosse noted her opposition to direct reclaimed water. Reclaimed water was discussed. Water, sewer and reclaimed lines are being installed along US41 as part of the FDOT project. 776 has these lines already. Ms. Forester noted staff is still actively in conversation with potential developers and continue its negotiations with school board on the land swap. Once the roadway project is completed in the next few years, a big percentage of the infrastructure needs have been completed which will be beneficial to current prospects.

VII. **Correspondence & Communication** – None

VIII. **Public Comments** -

- Ian Vincent mentioned that the school board signed a contract for a feasibility study on proposed swap.
- Joe Tiseo stated price and utilities are important when developers contemplate the purchase of property. Mr. Tiseo also noted that reuse water can work well for ornamental landscaping.

IX. **Staff Comments** - None.

X. **Member Comments** - None.

XI. **Next Meeting**

The next meeting of the Murdock Village-CRA Advisory Committee will be held on **Monday, April 11, 2016, 5:00 p.m.**, in the Charlotte County Economic Development Conference Room, 18501 Murdock Circle, Suite 302, Port Charlotte, FL.

XII. **Adjournment** - There being no further business, ***a Motion was presented by Marie LaBrosse, seconded by Gary Bayne and unanimously approved to ADJOURN the meeting at 6:08 p.m.***

Respectfully submitted,



Erik Howard, Chair

Approved: 3.14.2016

/kmk