



AGENDA
Regular Meeting
Murdock Village Community Redevelopment Agency Advisory Committee
April 4, 2022 - 4:00 p.m.
CHARLOTTE COUNTY ADMINISTRATION CENTER, Room B106
18500 Murdock Circle, Port Charlotte, FL 33948

- I. Call to Order
Pledge of Allegiance
Roll Call/Determination of Quorum
- II. Additions/Deletions to Agenda
- III. Public Comments (Agenda Items Only)
- IV. Approval of Previous Meeting Minutes
 - a. Regular Meeting – January 5, 2022
- V. Development Review Report
- VI. Old Business
- VII. New Business
- VIII. Correspondence and Communication
- IX. Public Comments (Any Agency Topic)
- X. Staff Comments
- XI. Attorney Comments
- XII. Member Comments
- XIII. Calendar Dates
 - a. **Monday, July 11, 2022:** Murdock Village CRA Advisory Committee Regular Meeting at 4:00p.m. at the Charlotte County Administration Center, Room B106
- XIV. Adjournment

Item IV

Previous Meeting Minutes

MURDOCK VILLAGE COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE MINUTES

Wednesday, January 5, 2022

Charlotte County Administration Center, Room B 106
18500 Murdock Circle, Port Charlotte, FL 33948

Members Present

Marie LaBrosse, *Chair, Property Owner*
Eric Loche, *Banking & Finance*
Rocco Pennella, *General Contractor*
Dawn McClure, *Member at Large*
Stas Matias, *Real Estate*

Staff /Liaisons Present

Joshua Hudson, *Redevelopment Manager*
Shaun Cullinan, *Community Development*
Janet Johnson, *Recorder*
Tara Prince, *Real Estate Services Coordinator*
Commissioner Stephen R. Deutsch, *BCC*

Members Absent

Ray Brunner, *Member at Large*
Bill Schafer, *Vice Chair*

- I. Call to Order- Marie LaBrosse, Chair, called the January 5, 2022 meeting of the Murdock Village Community Redevelopment Agency Advisory Committee to order at 4:00 pm in Room B-106 at the Administration Center at 18500 Murdock Circle, Port Charlotte, FL. The Pledge of Allegiance was recited. Roll call was taken, and a quorum was present.
- II. Additions/Deletions to Agenda – none.
- III. Public Comments on Agenda Items – Deborah McMullen, member of the public wanted to ask questions regarding Arredondo Point.
- IV. Approval of Previous Meeting Minutes
 - a. October 4, 2021 Regular Meeting Minutes

A Motion was presented by Dawn McClure, seconded by Stas Matias and unanimously approved the Minutes of the October 4, 2021 Regular Meeting Minutes of the Murdock Village Community Redevelopment Agency Advisory Committee as presented.

- V. Development Review Report –
 - a. West Port – The Kolter Team Purchase and Sale Agreement has gone before the Board of County Commissioners. They are currently in their due diligence period. They have been very cooperative with the County and met many of their deadlines early. The Springs had obtained approval to build 288 multi-family units.
 - b. Arredondo Pointe – Lost Lagoon is in negotiations with the Charlotte County Legal office regarding their delay in developing Arredondo Point.
- VI. Old Business – none.
- VII. New Business –
 - a. Letters of Interest to Purchase CRA-Owned Properties (US-41 Commercial Gateway)
 - i. Dipakkumar Patel – 7 Lots, multi-tenant retail
 - ii. Feng Wu and others – 5 Lots, professional office
 - iii. Feng Wu and others – 2 Lots, restaurant

A lengthy discussion followed regarding the offers for the Murdock Village parcels of land. This item is on the Murdock Village CRA agenda to be heard January 25, 2022 on or about 10:00 for their decision.

A Motion by Eric Loche, seconded by Stas Matais and passed 4:1 to recommend the offer from Feng Wu as the best option for those Murdock Village parcels to the Community Redevelopment Agency.

- VIII.** Correspondence and Communication – none.
- IX.** Public Comments on any Agency Matter – Deborah McMullen inquired how she could get more information regarding Arredondo Point as she has prospective developers interested in that property. It was recommended that she reach out directly to Lost Lagoon for information.
- X.** Staff Comments – none
- XI.** Attorney Comments
 - a. Sunshine Law Annual Training was conducted via recorded video by County Attorney Janette Knowlton.
- XII.** Member Comments – none
- XIII.** Next Meeting -
April 4, 2022, 4:00p.m. Location - County Administration Office Room B106.
- XIV.** Adjournment occurred at 5:33 pm.