

MEETING MINUTES
BURNT STORE VILLAGE STREET & DRAINAGE ADVISORY COMMITTEE
June 18, 2009
2:00 p.m.

Attendees: Charles Costa, Dawn Carriere, Robert Mercier, Joann Mercier
County - Dawn Harrison
Absent - David Servis

The meeting was called to order at 2:00 p.m.

Minutes: The Committee approved the minutes from meeting held on March 12, 2009

Business:

- The Committee members received the Financial History Summary through March 17, 2009, and the Activity Report through May 31, 2009.
- The Committee members discussed how sidewalks could be installed in Burnt Store Village and how they could be funded.
- There was discussion on the Burnt Store Road project.
- The question was raised if the other side of the ditch will be cleaned on Burnt Store Road
- The Committee members reviewed the plans for the landscaping. The landscaping project will be proceeding to purchasing for review and will be advertise to hire a contractor.

The meeting was adjourned at 3:30

The next meeting for Burnt Store Village Street & Drainage is scheduled for Wednesday September 30, 2009 at 2:00 p.m. at Charlotte County Public Work conference room 7000 Florida St. Punta Gorda

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative

DH/cs
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