

MEETING MINUTES
SOUTH BURNT STORE STREET & DRAINAGE ADVISORY COMMITTEE
February 28, 2008
10:00 a.m.

Attendees: Sandra Funk, James Brown, Peg Varga, Robert Hancik
County - Dawn Harrison, Dan Quick

The meeting was called to order at 10:05 a.m.

Business:

- The Committee discussed Phase I of the Burnt Store Road project. FDOT will contribute \$4 million, but funding is only available for this phase.
- If the Tern Bay Development had not run into financial difficulty, it would have been a contributing factor in Phase II of the reconstruction of Burnt Store Road.
- The first phase of reconstruction is from North Jones Loop Road to Scham Road. The second phase is from Notre Dame Boulevard to Zemel Road. At present, Phase I has insufficient funding, and Phase II has no funding
- The design of the front entranceway to Burnt Store Lakes will be discussed at the next meeting.
- There was discussion about an entrance to a new business off South Burnt Store Road.

Public Input:

- There was no public input.

Respectfully submitted,

Dawn Harrison
Municipal Services District Representative

DH:srb

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