Charlotte County

Commission Chambers, Room 119 18500 Murdock Circle Port Charlotte, FL 33948 CharlotteCountyFL.gov



Tuesday, April 9, 2024 10 a.m.

Murdock Village Community Redevelopment Agency

COUNTY COMMISSIONERS
Bill Truex, District 3, Chairman
Christopher Constance, District 2, Vice Chairman
Ken Doherty, District 1
Stephen R. Deutsch, District 4
Joseph Tiseo, District 5

COUNTY ADMINISTRATOR

Hector Flores

COUNTY ATTORNEY

Janette S. Knowlton

CLERK OF THE CIRCUIT COURT

Roger D. Eaton

Murdock Village Community Redevelopment Agency does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the County's functions, including access to and participation in meetings, programs and activities. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Security Desk, Building A of the Murdock Administration Complex. Anyone needing other reasonable accommodation or auxiliary aids and services please contact our office at 941.743.1381, TDD/TTY 941.743.1234, or by email to David.Lyles@charlottecountyfl.gov

SHOULD ANY AGENCY OR PERSON DECIDE TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING, A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE, A VERBATIM RECORD OF THE PROCEEDING IS REQUIRED, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH APPEAL IS TO BE BASED.

10:00 am (or soon thereafter)

Call to Order and Roll Call

Changes to the Agenda

PUBLIC INPUT - AGENDA ITEMS ONLY

Anyone wishing to address the Agency during this portion of the meeting must fill out a card, state their name for the record, and state which agenda item(s) will be addressed. Remarks shall be limited to 3 minutes (max) and shall be addressed to the Agency as a body, and not to individual members. There will not be any discussion.

Agenda Items

1. Previous Meeting Minutes

Recommended Action:

Approve previous meeting minutes from March 12, 2024

Budgeted Action:

No action needed.

2. <u>Discussion and Direction on the Eastern Portion of Murdock Village Proposal</u>

Recommended Action:

a) Discussion and Direction on the future of the eastern most portion of Murdock-Village; and

b) If needed - Consider a Motion of the Board of County Commissioners approving the Fifth Amendment to the Purchase and Sale Agreement for the eastern portion of Murdock Village.

Deleted, 4/3/2024

Budgeted Action:

No action needed.