

MURDOCK VILLAGE COMMUNITY REDEVELOPMENT AGENCY

SEPTEMBER 24, 2024

A BCC and Ex-Officio as the Governing Board of the Murdock Village Community Redevelopment Agency Meeting was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

The following members were present: Chair Truex, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Administrator Flores, County Attorney Knowlton, Minutes Clerk Savino, and Minutes Clerk Welsh. The following members were absent: None.

The Meeting was called to order at 10:32 am

CITIZEN INPUT – AGENDA ITEMS ONLY - None

Agenda Items

1. Previous Meeting Minutes

COMMISSIONER DOHERTY MOVED TO APPROVE THE PREVIOUS MEETING MINUTES FROM JULY 9, 2024, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

2. Murdock Village Community Redevelopment Agency Resolution Authorizing Executive Director to sign closing RES 2024-155

Assistant County Attorney Thomas David highlighted Murdock Village Community Redevelopment Agency Resolution Authorizing Executive Director to sign closing.

Chair Truex mentioned Scrivener’s error and language. **Commissioner Constance** discussed Agreement 2017-098 Fifth Amendment and signature pages.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2024-155 AUTHORIZING THE MURDOCK VILLAGE COMMUNITY REDEVELOPMENT AGENCY’S EXECUTIVE DIRECTOR, AND HIS OR HER DESIGNEES, TO EXECUTE DOCUMENTS NECESSARY TO CLOSE THE SALE OF REAL PROPERTY TO KL WP VILLAGE LLC OR ITS ASSIGNS, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

ADJOURNED: 10:35 am

Joseph M. Tiseo, Chair

DATE ADOPTED: _____

ATTEST:

ROGER D. EATON, CLERK

**OF THE CIRCUIT COURT AND
EX-OFFICIO OF THE BOARD
OF COUNTY COMMISSIONERS**

By: _____
Deputy Clerk