

**Pursuant to Article IV, Section 4.2, of the By-Laws of the Community Redevelopment Agency of Naples, Florida, you are hereby notified that there will be a Special Meeting of the Community Redevelopment Agency on Monday, June 4, 2001 at 1:30 p.m. in the City Council Chamber, 735 Eighth Street South, Naples, Florida.**

## **AGENDA**

### **Naples Community Redevelopment Agency City Council Chamber, 735 Eighth Street South, Naples, Florida**

**William MacIlvaine, Chairman**

**CRA Members: Mayor Bonnie R. MacKenzie, Vice Mayor Joseph Herms**

**Gary Galleberg, Fred Tarrant, Penny Taylor, Tamela Wiseman**

**City Attorney: Beverly Grady · City Clerk: Tara A. Norman · City Manager: Kevin J. Rambosk**

Welcome to today's Community Redevelopment Agency meeting. If you wish to address the CRA regarding an item listed on this agenda, please complete a registration form at the rear of the room and place it in the Request Box located near the City Attorney's seat on the dais prior to consideration of that item. We ask that speakers limit their comments to 5 minutes and that large groups name a spokesperson whenever possible. Thank you for your interest and participation in City government.

## **Special Meeting**

**Monday, June 4, 2001**

**Convened 1:34 p.m./Adjourned 3:42 p.m.**

**(following the City Council Workshop)**

Any information which is provided in advance of this meeting on items listed below may be inspected in the Office of the City Clerk, Room B, First Floor, City Hall, or at the Collier County Public Library Research Section, 650 Central Avenue. See also City of Naples home page, <http://www.naplesgov.com> or call the City Clerk's Office, 213-1015. All written, audio-visual and other materials presented to the Community Redevelopment Agency during this meeting will become the property of the City of Naples and will be retained by the City Clerk.

1. Roll call – *Taylor absent.*
2. Joint discussions with the Heart of Naples Committee and presentation of the Committee's Scope of Work relating to the 41-10 Corridor

*Approve the Heart of Naples Committee's work to date as evidenced in the scope of work report, and to instruct the committee to proceed to more detail/Galleberg/MacKenzie/5-1(Herms dissenting, Taylor absent.)*

*Instruct the Assistant City Manager to structure a TIF financed \$3 million bond issue/Herms/MacKenzie/5-1 (Wiseman dissenting, Taylor absent.)*

*Instruct staff to initiate a Comprehensive Plan amendment to eliminate the restriction on first floor residential/Tarrant/MacKenzie/failed 3-3(Galleberg, Herms, Wiseman dissenting, Taylor absent.)*

**Public Comment – *None.***

**Adjourn – 3:42 p.m.**

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William MacIlvaine, Chairman

May 29, 2001

**NOTICE**

**Formal action may be taken on any item discussed or added to this agenda. Any person who decides to appeal any decision made by the Community Redevelopment Agency with respect to any matter considered at this meeting (or hearing) will need a record of the proceedings and may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be heard. Any person with a disability requiring auxiliary aids and services for this meeting may call the City Clerk's Office at 213-1015 with requests at least two business days before the meeting date.**