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Annotated AGENDA

Naples Community Redevelopment Agency
City Council Chamber, 735 Eighth Street South, Naples, Florida
William MacIlvaine, Chairman, William Willkomm III, Vice Chair
CRA Members: Mayor Bill Barnett, Vice Mayor Johnny Nocera
Gary Price II, John Sorey III, Penny Taylor

General Counsel: Robert D. Pritt · City Clerk: Tara A. Norman · Executive Director: Dr. Robert E. Lee

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.

Meeting

Monday, June 11, 2007

Convened 4:01 p.m. / Adjourned 8:38 p.m.

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, 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> 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 – ***All present.***
2. Set agenda (*add or remove items*) – ***Taylor / Sorey / 7-0***
3. Interviews with Community Redevelopment Executive Director Candidates
 - 4:00 p.m. – Russell Adams (*interviewed at 4:02 p.m.*)
 - 4:30 p.m. – Charles Graves, III (*interviewed at 4:35 p.m.*)
 - ~~5:00 p.m. – James Hayes (*withdrew*)~~
 - 7:30 p.m. – Glenn Vann (*interviewed at 8:00 p.m.*)
 - 8:00 p.m. – Stephen Kelly (*interviewed at 7:30 p.m.*)
4. Consider the following as they relate to improvements on 10th Street North from Central Avenue to 6th Avenue North
 - (a) Consider a Third Amendment to the Agreement for the median lighting project.
07-0039 / Sorey / Price / 7-0
 - (b) Consider an Agreement for Purchase and Sale of Goods for the purchase of street light fixtures.
07-0040 / Sorey / Nocera / 7-0
 - (c) Consider an Agreement for the landscaping and irrigation project.
07-0041 / Price / Nocera / 7-0
 - (d) Consider a Ninth Amendment to the Agreement for roadway improvements.
07-0042 / Nocera / Price / 7-0

Public Comment – ***S. Smith, urging more thorough review of candidate's backgrounds.***

Adjourn – ***8:38 p.m.***

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.