

This document is promulgated solely for the purpose of providing a brief reference to Community Redevelopment Agency action. It is not to be construed as the minutes of the Community Redevelopment Agency meeting or in any way the official record of said meeting.

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
Wednesday, June 13, 2007

Convened 1:30 p.m. / Adjourned 1:48 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*) - *No changes / Barnett / Willkomm / 6-0 (Nocera absent)*
3. Selection of Community Redevelopment Agency Executive Director
Designate Mayor Barnett to complete a background check and enter into salary negotiations first with Russell Adams; should these negotiations be unsuccessful to begin the same process with Charles Graves, III / Barnett / MacIlvaine / 4-3 (Price, Taylor, Willkomm dissenting).

Reconsider the above action / Sorey / Barnett / 7-0

Designate Mayor Barnett to complete a background check and enter into salary negotiations first with Russell Adams; should these negotiations be unsuccessful to begin the same process with Charles Graves, III / Sorey / Willkomm / 7-0

Adjourn – *1:48 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.