

*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**

**Naples Community Redevelopment Agency Agenda**  
**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: Russ Adams**

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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.

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**CRA Meeting**

**Monday, September 17, 2007**

**1:30 p.m. or immediately following the City Council Meeting**

***Convened 1:30 p.m. / Adjourned 2:30 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 (Taylor arrived 1:32 p.m.)*
2. Set agenda (*add or remove items*)
  - a) *Add Item 4\* (issue of finance as it relates to parking garage) / Taylor / Willkomm / 5-2 (Barnett and Price dissenting)*
  - b) *Set agenda as amended above / Sorey / Taylor / 7-0*
3. Consider a Professional Services Agreement between the City of Naples and J. Roland Lieber, PLLC, dba JRL Design, for Professional Architectural Landscape Design Services for the Fifth Avenue South Lighting Design Plan / *Continued to next meeting / Sorey / Barnett / 7-0*
4. Discussion of recent Supreme Court decision as it relates to bond financing via Tax Increment Financing (TIF) – *Continued / Barnett / Willkomm / 7-0 (Consensus for staff to research various funding options.)*

***\*Report from City Attorney regarding recent Supreme Court decision relative to use of Tax Increment Financing (TIF) for bonding***

***Adjourn – 2:30 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.