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Annotated

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

Gary Price II, Chairman

William Willkomm III, Vice Chair

CRA Members:

Mayor Bill Barnett

Vice Mayor Penny Taylor

Teresa Lee Heitmann, John Sorey III, Margaret Sulick

General Counsel: Robert D. Pritt · Clerk: Tara A. Norman · Executive Director: Russ Adams

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 3 minutes and that large groups name a spokesperson whenever possible. Thank you for your interest and participation in City government.

Monday, March 31, 2008

Immediately Following the City Council Workshop

Convened 1:14 p.m. / Adjourned 2:32 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*) *Adding discussion of annual redevelopment report as Item 5 / Taylor / Price / 7-0.*
3. Six Month Salary Review for the Community Redevelopment Agency's Executive Director *Resolution 08-0050 - Approving salary as per recommended increase of 4% effective 01/31/08, employee having already received a 5% increase 10/01/07 / Barnett / Price / 7-0.*
4. Parking Garage Financing Update – *Presentation by A. Ricardi, Finance Director, confirming that activity of the parking space fund would be included in future updates. CRA Executive Director Russell Adams to provide monthly updates as to the sale of development rights and parking spaces with regard to this item.*
5. *Discussion of annual redevelopment report. (Added Item)*

Public Comment – *None.*

Correspondence / Communications – *Position of CRA in overall scheme of City government and possibility of separate office for CRA Executive Director (Sulick); whether CRA Executive Director should be under the City Manager's supervision due to CRA Executive Director not covered under City's ethics ordinance as currently employed, tractor supply gift certificate opportunity and need for Capital Improvement Program/CIP for redevelopment district (Taylor); need for employment agreement with CRA Executive Director (Price); concern that parking garage debt will prevent expenditure for other desired master plan components and method of retiring debt if CRA is dissolved by state legislation (Heitmann).*

Adjourn – *2:32 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.