

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
NOTICE OF MEETING AND AGENDA
Naples Community Redevelopment Agency
City Council Chamber, 735 Eighth Street South, Naples, Florida
Margaret Sulick, Chairman
Teresa Heitmann, Vice Chair
CRA Members:
Mayor Bill Barnett
Vice Mayor John F. Sorey, III
Doug Finlay, Gary B. Price II, Sam J. Saad III, John F. Sorey, III,
General Counsel: Robert D. Pritt - Clerk: Tara A. Norman - Executive Director: A. William Moss

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.

Regular Meeting
Monday, June 14, 2010
Immediately Following the City Council Workshop
Convened 4:54 p.m. / Adjourned 5:04 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. 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 – ***Heitmann absent (Price left 5:00 p.m.)***
2. Set agenda (*add or remove items*) ***No changes / Sorey / Saad / 6-0 (Heitmann absent).***
3. Approval of Minutes – ***04/19/10 amending signature line to reflect M. Sulick / Barnett / Price / 6-0 (Heitmann absent).***
4. Community Redevelopment Agency Budget – ***Include Four Corners interchange project in budget to be presented to City Council for approval.***
5. Resolution to Amend the Community Redevelopment Agency By-Laws – ***10-0057 amending attached Bylaws as follows: Article V, Item 5.2: "...~~June~~–4 August 15...." / Sorey / Barnett / 6-0 (Heitmann absent).***

Public Comment – ***None.***

Correspondence / Communications – ***None.***

Adjourn – ***5:04 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.