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 ·

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.

Meeting Wednesday, December 1, 2010 Convened 9:45 a.m. / Adjourned 9:49 a.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 or on the City of Naples home page, www.naplesgov.com. 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) As submitted / Heitmann / Price / 7-0.
- Approval of September 13, 2010 meeting minutes As submitted / Barnett / Price / 7-0.
- 4. Consider (a) a Resolution of the Community Redevelopment Agency (CRA) of the City of Naples, a public body corporate and politic, and (b) approving the form and authorizing the execution of an Interlocal Agreement with the City of Naples providing certain other matters in connection therewith a) 10-0058 Sorey / Price / 7-0; and b) Approved Saad / Finlay / 7-0.

Public Comment - None.

Correspondence / Communications – Requested that summary of expenditures from the Fifth Avenue South lighting project's landscaping allocation be provided (Heitmann); and that this summary be provided to all Council Members (Saad).

Adjourn – 9:49 a.m.

The Regular City Council Meeting will reconvene after a short recess.

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.