

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
Monday, August 15, 2011
Immediately Following the Budget Workshop
Convened 6:20 p.m. / Adjourned 7:27 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 – ***All present.***
2. Set agenda (*add or remove items*) – ***As submitted / Barnett / Price / 7-0.***
3. Approval of April 6, 2011 meeting minutes – ***As submitted / Sorey / Price / 7-0.***
4. Community Redevelopment Agency Budget Review – ***Presented by Assistant City Manager Roger Reinke. Consensus to reinstate Four Corners pedestrian crosswalk project in FY 2011-12 budget (utilizing fund balance).***
5. Sugden Plaza Electrical Service – ***Consensus to approve project as discussed utilizing excess Fifth Avenue South lighting project funding (\$85,000).***

CRA workshop to be scheduled in September for discussion of future direction of the redevelopment area.

Public Comment – ***None.***

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

Adjourn – ***7 :27 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.