

**City of Naples
Community Redevelopment Agency Advisory Board
Notice of Meeting and Agenda
Council Chamber, 735 8th Street South, Naples, Florida 34102**

Accommodation will be made to allow public comment during the meeting while maintaining social distancing.

Welcome to today's Community Redevelopment Agency Advisory Board meeting. If you wish to address the Board regarding an item listed on this agenda, please complete a registration form at the rear of the room and place it in the Speaker Request Box located 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.

**Community Redevelopment Agency Advisory Board
Monday, August 23, 2021
9:00 AM**

All proposed ordinances and information on other items listed below, which have been provided in advance of this meeting, may be inspected in the office of the City Clerk, Room B, City Hall, or on the City of Naples home page <https://www.naplesgov.com/> or call the City Clerk's Office, 213-1015. All written, audio-visual and other materials presented to the City Council in conjunction with deliberations during this meeting will become the property of the City of Naples and will be retained by the City Clerk.

1. Roll Call
2. Set Agenda
3. Public Comment
4. Election of Officers
Election of a Chair and Vice-Chair of the Community Redevelopment Agency Advisory Board (CRAAB)
 - 4.a. Election of Chairperson of the CRAAB.
Recommended Action: The CRAAB is to select from among its membership a Chairperson.
[Agenda Memorandum](#)

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 CITY COUNCIL 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 (239) 213-1015 WITH REQUESTS AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING DATE.

- 4.b. Election of Vice Chairperson.
Recommended Action: Elect a Vice Chairperson of the CRAAB.
[Agenda Memorandum](#)
5. Approval of Minutes
 - 5.a. Approval of the June 28, 2021 and July 26, 2021 CRAAB draft minutes.
Recommended Action: Approve as submitted.
[2021-0628 craabr draft minutes](#)
[2021-0726 craabr draft minutes](#)
6. Discussion: Streets & Stormwater Department Projects in the Redevelopment Area
 - 6.a. Discussion: Streets and Stormwater Department Projects in the Redevelopment Area.
Recommended Action: No Action Required.
[Agenda Memorandum](#)
7. Review of CRAAB By-Laws
 - 7.a. Review of CRAAB By-Laws.
Recommended Action: Review CRAAB By-laws and make recommendations for amendments if appropriate.
[Agenda Memorandum](#)
[Current By-Laws](#)
8. Review of Proposed Fiscal Year 2021-22 CRA Budget
 - 8.a. Review of Staff Proposed FY 2021-22 CRA Budget.
Recommended Action: Review proposed budget and adopt, by motion, appropriate recommendations.
[Agenda Memorandum](#)
[CRA FY21-22 Proposed Budget with deletions](#)
[PowerPoint](#)
9. Interim CRA Manager's Report
 - 9.a. Interim CRA Manager's Report.
Recommended Action: No Action Required.
[Agenda Memorandum](#)
[Updated List of on-going CRA projects](#)

Public Comment

Announcements and Correspondence

Adjourn