RESOLUTION 08-11975

A RESOLUTION APPOINTING ONE MEMBER TO THE COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD (CRAAB) FOR A TWO-YEAR TERM COMMENCING FEBRUARY 6, 2008, AND EXPIRING FEBRUARY 5, 2010; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council established the Community Redevelopment Agency Advisory Board (CRAAB) by Resolution 03-10109; and

WHEREAS, said resolution provides, whenever possible, the CRAAB to contain two members from within the Fifth Avenue South Special Overlay District, two members from the "D" Downtown District, and three members at large (at least two of whom are residents of the redevelopment area); and

WHEREAS, no candidates have come forward to fill a vacancy listed in the above resolution as being from the "D" Downtown District; and

WHEREAS, pursuant to Section 2-402 of the Code of Ordinances, the City of Naples has conducted a recruitment process; and

WHEREAS, Wynn Phillips was interviewed on January 7, 2008;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPLES, FLORIDA:

Section 1. That Wynn Phillips is hereby appointed to the Community Redevelopment Agency Advisory Board (CRAAB) for a two-year term commencing February 6, 2008, and expiring February 5, 2010, occupying a seat designated for the "D" Downtown District.

Section 2. This resolution shall take effect immediately upon adoption.


Bill Barnett, Mayor

Attest: Tara A. Norman, City Clerk

Approved as to form and legality: Robert D. Pritt, City Attorney

Date filed with City Clerk: 3-27-08