### **MEETING NOTICE AND AGENDA**

# City of Naples Community Redevelopment Agency Advisory Board City Council Chamber, 735 8th Street South, Naples, Florida 34102

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, March 26, 2018 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.Minutes
  - 4.a. Approval of February 26, 2018 meeting minutes
    Recommended Action: Review and approve the February 26, 2018 meeting minutes.
    2/26/18 Minutes

#### 5. Discussion with Gulfshore Playhouse

5.a. Presentation about a potential partnership with Gulfshore Playhouse to construct a parking garage near 1st Avenue South and 12th Street.

Recommended Action: Receive presentation and discuss a potential partnership with Gulfshore Playhouse to construct a parking garage near 1st Avenue South and 12th Street.

Agenda Memorandum

Letter from Gulfshore Playhouse 12082017

**Dotmocracy and Garage Partnership Goals and Objectives** 

Walkable Downtown - What is a 5 and 10 minute walk from 12th St S and 1st Ave S

# 6.Revenue Projections

6.a. Revenue and expense projections for the Community Redevelopment Agency.

Recommended Action: Receive presentation of future revenue and expense projections for the Community Redevelopment Agency, discuss and comment.

Agenda Memorandum

Revenue-Expense to 2024 More Conservative Revenue-Expense to 2024 Less Conservative

# 7. Preliminary Budget Discussion

7.a. Preliminary budget discussion.

Recommended Action: Receive presentation, discuss, comment and make recommendations.

Agenda Memorandum

Draft FY2019-2023 CIP More Conservative

Draft FY2019-2023 CIP Less Conservative

CRA Feb 8th and 20th Combined Dotmocracy Results

Potential Projects from 2014 Redevelopment Plan

Public Comment Announcements and Correspondence Adjourn

# 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.