Naples Community Redevelopment Agency Advisory Board Notice of Meeting and Agenda

Welcome to today's 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, July 23, 2018 9:00 AM

All proposed resolutions and information on items listed below, which have been provided in advance of this meeting, may be inspected in the Planning Department, 295 Riverside Circle, 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 Board 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. Approve the April 23, 2018 Meeting Minutes Approve the April 23, 2018 Meeting Minutes
 - 4.a. Approve the April 23, 2018 MeetingMinutes Recommended Action: Approve the April 23, 2018 Meeting Minutes Minutes

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 BOARD OR COMMITTEE 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.

- 5. Proposed FY 2018-19 Budget of the Community Redevelopment Agency (CRA)
 - 5.a. Proposed FY2018 2019 Budget of the Community Redevelopment Agency (CRA). Recommended Action: Review budget. Adopt a motion recommending approval by the CRA Board. Agenda Memorandum - CIP Budget Community Redevelopment Agency FY 2018-19 Proposed Budget Community Redevelopment Agency Budget PowerPoint Presentation

Public Comment

Announcements and Correspondence

Adjourn