

**NOTICE OF MEETING AND AGENDA
Naples Community Redevelopment Agency
10:00 AM TIME CERTAIN
City Council Chamber, 735 8th Street South, Naples, Florida**

Chair: Ellen Seigel

Vice Chair: Michelle McLeod

CRA Members:

Mayor Bill Barnett, Vice Mayor Gary Price, Reg Buxton, Raymond Christman, Terry Hutchison

General Counsel: James D. Fox - Clerk: Patricia L. Rambosk - Manager: Roger Reinke

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
Monday, May 13, 2019
10:00 AM**

All proposed documents and information on items listed below, which have been provided in advance of this meeting, may be inspected in the office of the City Clerk, 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

Public Comment

3. 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.

- 3.a. Approval of the March 18, 2019 Community Redevelopment Agency (CRA) meeting minutes.

Recommended Action: Approve as submitted.

[Agenda Memorandum](#)

[March 18, 2019 CRA Meeting Minutes](#)

4. City Manager

- 4.a. Discussion of proposed five year Capital Improvement Plan and evaluation report of the site offered by Gulfshore Playhouse to construct a parking garage.

Recommended Action: Approve a motion accepting the proposed FY 2020-2024 capital plan, directing staff to negotiate with Gulfshore Playhouse, and other parties if applicable, to ascertain details and proportionate costs of a proposed public parking garage partnership, and confirming the location is appropriate unless another site is available. Include the project as an unfunded “placeholder” in the five-year capital plan pending the outcome of negotiations.

[Agenda Memorandum](#)

[CRA CIP Presentation](#)

[Garage Site Evaluation Presentation](#)

[D-Downtown Garage Site Evaluation Report](#)

[CRA CIP FY2020-2024 May 13 2019](#)

[One Cent Sales Tax Capital Projects May 13 2019](#)

Correspondence and Communications

Adjourn