

**NOTICE OF MEETING AND AGENDA**  
**Naples Community Redevelopment Agency**  
**IMMEDIATELY FOLLOWING CITY COUNCIL WORKSHOP**  
**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, Terry Hutchison**

**General Counsel: James D. Fox · Clerk: Patricia L. Rambosk · Director: Roger Reinke**

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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.

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**Community Redevelopment Agency**  
**Monday, March 18, 2019**  
**1:00 PM**

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
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 November 7, 2018 Community Redevelopment Agency (CRA) meeting minutes

Recommended Action: Approve as submitted.

[Agenda Memorandum](#)

[November 7, 2018 CRA Meeting Minutes](#)

4. 8th Street Improvement Project

- 4.a. A Resolution of the Naples Community Redevelopment Agency (CRA) of the City Of Naples, Florida, a public body corporate and politic, amending the CRA budget for fiscal year 2018-19 adopted by CRA Resolution 2018-0065 to appropriate funds from the CRA fund for the cost of the 8th Street Improvement Project Number 18C14

Recommended Action: Approve the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Resolution 2018-0065 FY18-19 Budget Approval](#)

[Bid Analysis 19-020 8th Street Corridor Improvements Project](#)

[City Council Agenda Memorandum](#)

[City Council Budget Amendment Resolution](#)

[Resolution 08-12053 Fifth Avenue South Parking Fund](#)

Public Comment

Correspondence and Communications

Adjourn