NOTICE OF MEETING AND AGENDA

Naples Community Redevelopment Agency

City Council Chamber, 735 Eighth Street South, Naples, Florida

Ellen Seigel, Chair Sam J. Saad III, Vice Chair CRA Members: Mayor Bill Barnett

Vice Mayor Linda Penniman Reg Buxton, Doug Finlay, Michelle McLeod

General Counsel: Robert D. Pritt · Clerk: Patricia L. Rambosk · Director: Roger Reinke

Welcome to today's Community Redevelopment Agency meeting. If you wish to address the CRA regarding an item listed on this agenda, please complete a registration form at the rear of the room and place it in the Request Box located near the City Attorney's seat 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.

Meeting Wednesday, September 6, 2017 Immediately Following the Regular City Council Meeting

Any information which is provided in advance of this meeting on items listed below may be inspected in the office of the City Clerk, Room B, City Hall. See also City of Naples home page, http://www.naplesgov.com call the City Clerk's Office, 213-1015. All written, audio-visual and other materials presented to the Community Redevelopment Agency 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 (add or remove items)
- 3. Approval of August 15, 2017 Community Redevelopment Agency meeting minutes Agenda Memorandum 8/15/17 Minutes
- 4. Resolution adopting the Community Redevelopment Agency (CRA) budget for Fiscal Year 2017-18 and recommending that the Naples City Council adopt the CRA budget Agenda Memorandum Resolution FY2017-18 CRA Budget
- 5. A Resolution to approve an Agreement between The Community Redevelopment Agency and Habitat for Humanity of Collier County, Inc., a Florida Not-For-Profit Corporation, in the amount of \$50,000, for the purpose of funding the rehabilitation, stabilization and improvement of residential property within the Redevelopment Area Agreement Agreement Application CRA Boundary Map

Public Comment Correspondence and Communications 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 Community Redevelopment Agency 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 213-1015 with requests at least two business days before the meeting date.