City of Naples Community Redevelopment Agency Advisory Board Notice of Meeting and Agenda 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, January 27, 2020 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. Approval of Minutes
 - 4.a. Approval of the October 28, 2019 Community Redevelopment Agency Advisory Board (CRAAB) meeting minutes.
 Recommended Action: Approve as submitted.

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.

October 28, 2019 CRAAB meeting minutes

5. Staff Update

5.a. Staff update of current projects.
 Recommended Action: Receive staff update.
 Agenda Memorandum
 December 2, 2019 CRAAB meeting minutes

- 6. Election of Community Redevelopment Agency Advisory Board (CRAAB) officers
 - 6.a. Election of Community Redevelopment Agency Advisory Board (CRAAB) officers. Recommended Action: Elect CRAAB Chair and Vice-Chair whose terms commence February 1, 2020 and terminate January 31, 2021. Agenda Memorandum CRAAB Bylaws - Resolution 13-13378

Public Comment

Announcements and Correspondence

Adjourn