

NOTICE OF MEETING AND AGENDA
Naples Community Redevelopment Agency
City Council Chamber, 735 8th Street South, Naples, Florida

Chair: Raymond Christman

Vice Chair: Michael McCabe

**CRA Members: Mayor Teresa Heitmann, Vice Mayor Terry Hutchison, Ted Blankenship,
Paul Perry, Gary Price**

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

In recognition of the current Public Health Emergency, to advance social distancing, and to comply with orders limiting gatherings to 10 or less people, persons wishing to provide public comment at the meetings are asked to submit their comments electronically through www.naplesgov.com/public-comment-form by 5:00 P.M. on the day prior to the meeting rather than attempt to personally attend the meeting. Public comment received electronically will be read into the record at the meeting. Accommodation will be made to allow public comment during the meeting via computer available outside the meeting location.

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 4, 2020
8:30 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. Pledge of Allegiance
3. Set Agenda

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.

4. Minutes
 - 4.a. Approval of the March 2, 2020 Community Redevelopment Agency (CRA) meeting minutes.
Recommended Action: Approve as submitted.
[Agenda Memorandum](#)
[March 2, 2020 CRA Meeting minutes](#)
5. CRA Financial Projections, Project Update, and Draft FY2021-2025 CRA Capital Improvement Plan
 - 5.a. Community Redevelopment Agency (CRA) Revenue and Expense Projections, Project Update, and Draft FY2021-2025 Capital Improvement Plan (CIP).
Recommended Action: Review and discuss future CRA Revenue and Expense Projections, Project Updates, and the Draft FY2021-2025 CIP. Provide direction to staff regarding desired projects, funding, and scheduling.
[Agenda Memorandum](#)
[Combined CRA Financial Resource Information](#)
[Draft CRA CIP FY2021-2025](#)
[Tax Increment Revenue History 2008-2020](#)
6. Task Order Amendment – 5th Avenue South Landscape/Streetscape Project – GAI Consultants
 - 6.a. Task Order Amendment-01 with GAI Consultants to provide supplemental design services for Landscape Architectural Service – 5th Avenue South Streetscape and Sugden Theatre Plaza Conceptual Design services in the amount of \$57,930. (Task Order No. 19-01-15-01-531010-01).
Recommended Action: Approve the Task Order Amendment.
[Agenda Memorandum](#)
[Agreement - GAI Consultants, Inc.](#)
[Final - Revised Naples 5th Avenue March 2020](#)
[GAI Original Task Order and GAI Approved Proposal](#)
[March 2 2020 CRA Board Minutes](#)
[5th Ave Streetscape Agenda Memorandums - Previous CRA Board Meetings 2019-2020](#)
7. Business Assistance Discussion
 - 7.a. Discussion of a potential business assistance program.
Recommended Action: Discussion and direction.
[Agenda Memorandum](#)
[Business Assistance - Potential Considerations](#)
[Redevelopment Inducements from Plan](#)
[Chapter 163.370\(3\)\(c\), Florida Statutes \(2020\)](#)

[CRA Guidance Model-Procedure-for-Business-Assistance](#)
[Business Tax Receipt Database](#)
[FASBID MERCHANT LIST 4-28-2020](#)
[Potential Sources of Business Assistance](#)
[Community Foundation COVID-19 Relief - NDN Guest Opinion 04272020](#)
[Leon County CEDR-Grant-Program-FAQs](#)
[Boynton Beach Small Business Disaster Relief Forgivable Loan Program_Application](#)
[CRA Plan Amendment FINAL 011514](#)

8. Approval of future CRA meeting schedule through FY2021
 - 8.a. Proposed CRA Board meeting schedule for the remainder of Fiscal Year 2020 and through Fiscal Year 2021.
Recommended Action: Discuss and adopt by motion the proposed meeting schedule.
[Agenda Memorandum](#)
[Copy of Previously Proposed City Council Meeting Schedule](#)

Public Comment

Correspondence and Communications

Adjourn