### NOTICE OF MEETING AND AGENDA Naples Community Redevelopment Agency 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

#### Mayor Bill Barnett, Vice Mayor Gary Price, Reg Buxton, Raymond Christman, Ferry 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 Tuesday, February 18, 2020 10:30 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 <u>https://www.naplesgov.com/</u> 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
  - 3.a. Approval of the December 2, 2019 Community Redevelopment Agency (CRA) meeting minutes.
    Recommended Action: Approve as submitted.
    Agenda Memorandum

### 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.

## December 2, 2019 CRA Meeting minutes

- 4. Meeting schedule of the Community Redevelopment Agency Board.
  - 4.a. Meeting schedule of the Community Redevelopment Agency (CRA) Board; consider the addition of a CRA Board meeting on March 2, 2020 at 8:30 a.m. to allow for a presentation of the final concept plans for the 5th Avenue South and Sugden Plaza streetscape and landscape project and other business of the CRA. Recommended Action: Approve the addition of a March 2, 2020 CRA meeting. Agenda Memorandum

Public Comment

Correspondence and Communications

Adjourn