

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: Jeff Oris

Accommodation will be made to allow public comment during the meeting while maintaining social distancing.

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, September 1, 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. Set Agenda
3. Public Comment
4. 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.

- 4.a. Approval of the August 11, 2020 Community Redevelopment Agency (CRA) meeting minutes.
Recommended Action: Approve as submitted.
[Agenda Memorandum](#)
[August 11, 2020 CRA minutes](#)
5. 5th Avenue South Streetscape and Sugden Plaza Concept Designs.
 - 5.a. Consider approving the 5th Avenue South Streetscape and Sugden Plaza Concept Plans, in principle, as presented at the August 11, 2020, CRA Board Meeting.
Recommended Action: Discussion. Approve the 5th Avenue South Streetscape and Sugden Plaza Concept Plans, in principle, as presented at the August 11, 2020, CRA Board Meeting.
[Agenda Memorandum](#)
[5th Avenue Streetscape and Sugden Plaza - Final Conceptual Design](#)
 - 5.b. Consider approval of Task Order Amendment-01 with GAI Consultants to provide supplemental design services for the 5th Avenue South Streetscape and Sugden Plaza Conceptual Design (contingent upon receipt of the revised Task Order Amendment, which will be provided prior to the meeting via supplement).
Recommended Action: Discussion and approval of Task Order Amendment.
[Agenda Memorandum](#)
[Supplemental Work Area](#)
6. 1st Avenue South Parking Garage - Discussion of Economic Analysis
 - 6.a. 1st Ave. S. Parking Garage - Discussion of Economic Analysis
Recommended Action: Review and discuss proposed Scope of Work
[Agenda Memorandum](#)
[Garage Economic Impact Study Scope of Work](#)
7. 1st Avenue South Improvement Project Discussion
 - 7.a. 1st Avenue South Improvement Project Discussion.
Recommended Action: Discussion and direction.
[Agenda Memorandum](#)
8. 41-10 Master Plan Scope and Funding Discussion
 - 8.a. 41-10 Master Plan Scope and Funding Discussion to determine a basic Scope of Work for the 41-10 Master Plan and determine if current funding in the Proposed FY2020-21 CRA Budget is sufficient.
Recommended Action: Discussion and direction.
[Agenda Memorandum](#)
[Potential 41-10 Plan, Explanation and Recommendations](#)
[Potential 41-10 Master Plan Area](#)
[PowerPoint](#)

9. Affordable Housing Discussion
 - 9.a. Discussion - Affordable Housing in the CRA
Recommended Action: There is an informational item. No action is required.
[Agenda Memorandum](#)
[Affordable Housing Complexes in CRA](#)
[Affordable Housing Map](#)
[Naples-Collier Income and Rent Limits](#)
[PowerPoint](#)
10. Analysis of CRA Historical Spending
 - 10.a. Analysis of CRA Historical Spending.
Recommended Action: Discussion.
[Agenda Memorandum](#)
[CRA CAFR review and analysis. - 8-2020](#)
[CRA Fixed Assets thru 9.30.19 with additional separate funding within the CRA](#)
11. Discussion of CRA Capital Projects and Debt
 - 11.a. Discussion of CRA Capital Projects and Debt.
Recommended Action: Discussion and direction.
[Agenda Memorandum](#)
[PowerPoint](#)
[Revenue Note Series 2020 \(\\$15MM\) \(002\)](#)
[Revenue Note Series 2020 \(\\$10MM\) \(003\)](#)
12. Approve a resolution adopting the FY2020-21 budget of the CRA
 - 12.a. Resolution - Legislative - A RESOLUTION OF THE NAPLES COMMUNITY REDEVELOPMENT AGENCY (CRA) OF THE CITY OF NAPLES, FLORIDA, A PUBLIC BODY CORPORATE AND POLITIC, ADOPTING THE CRA BUDGET FOR FISCAL YEAR 2020-21 AND RECOMMENDING THAT THE NAPLES CITY COUNCIL ADOPT THE CRA BUDGET; AND PROVIDING AN EFFECTIVE DATE.
Recommended Action: Approve the resolution.
[Agenda Memorandum](#)
[Resolution](#)
[CRAAB Recommendation for FY2020-21 Budget](#)
[CRA Financial Summary FY 2020-21](#)
[PowerPoint](#)

Correspondence and Communications

Adjourn