

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: Nancy Stuparich · 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, August 31, 2021
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. 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.

- 3.A. Approval of the June 10, 2021 Community Redevelopment Agency (CRA) Meeting Minutes.
Recommended Action: Approve the minutes as submitted.
[Agenda Memorandum](#)
[June 10, 2021 CRA Minutes](#)
- 3.B. Community Redevelopment Agency Advisory Board (CRAAB) Minutes (provided pursuant to CRA direction). The two sets provided were approved at the August 23, 2021 meeting.
Recommended Action: None.
[June 28, 2021 CRAAB Minutes](#)
[July 26, 2021 CRAAB Minutes](#)
4. Public Comment
5. 41-10 Update and Preview of Online Public Engagement Platform - DPZ CoDesign, LLC
 - 5.A. 41-10 Update and Preview of Online Public Engagement Platform - DPZ CoDesign, LLC
Recommended Action: Preview online platform and provide feedback
[Agenda Memorandum](#)
6. Affordable Housing Update
 - 6.A. Affordable Housing Update.
Recommended Action: Provide Feedback regarding efforts to date.
[Agenda Memorandum](#)
[Phase 1 Report Final Version](#)
[Power Point](#)
7. 1st Avenue South Parking Garage
 - 7.A. Approve a Parking Garage Agreement between the City of Naples, Naples CRA, Gulfshore Playhouse, Inc., and Downtown Naples, LLC. as amended by the City Council on June 16, 2021.
Recommended Action: Approve the Amended Parking Garage Agreement and authorize the CRA Chair to execute.
[Agenda Memorandum](#)
[Public Parking Garage Agreement](#)
8. Resolution Approving FY 2021-2022 CRA Annual Budget
 - 8.A. Resolution - Legislative - A RESOLUTION OF THE NAPLES COMMUNITY REDEVELOPMENT AGENCY (CRA) OF THE CITY OF NAPLES, FLORIDA, A PUBLIC BODY CORPORATE AND POLITICAL, ADOPTING THE CRA BUDGET FOR FISCAL YEAR 2021-22 AND RECOMMENDING THAT THE NAPLES CITY COUNCIL ADOPT THE CRA BUDGET; AND PROVIDING AN EFFECTIVE DATE.
Recommended Action: Approve the resolution.

[Agenda Memorandum](#)
[Resolution](#)
[CRA FY21-22 Proposed Budget](#)
[PowerPoint](#)

9. Extension of Agreement with PLACE Planning and Design, Inc. for Interim CRA Manager Services
 - 9.A. Extension of Agreement with PLACE Planning and Design, Inc. for CRA Interim Manager Services.
Recommended Action: Motion to approve an extension of the Agreement between the City and Place, Planning and Design in the amount of \$11,600.
[Agenda Memorandum](#)
[PLACE Proposal for Extension of Naples CRA Management Services 21-08-23](#)
10. CRA Meeting Schedule 2021-2022
 - 10.A. Future Meeting Schedule.
Recommended Action: Approve as submitted.
[Agenda Memorandum](#)
11. Interim CRA Manager's Report
 - 11.A. Interim CRA Manager's Report.
Recommended Action: No action required.
[Agenda Memorandum](#)

Correspondence and Communications

Adjourn