

NOTICE OF MEETING AND AGENDA (SUPPLEMENT 1)

**Naples Community Redevelopment Agency
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

Thursday, December 9, 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. Public Comment
4. Approval of 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 31, 2021 Community Redevelopment Agency (CRA) Meeting Minutes.

Recommended Action: Approve the minutes, as submitted.

[Agenda Memorandum](#)

[August 31, 2021 CRA Minutes](#)

5. Affordable Housing

5.A. Presentation - Phase II of the CRA Affordable Housing Study.

Recommended Action: Receive Presentation.

[Agenda Memorandum](#)

[Phase Two Report Final](#)

[PowerPoint \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

5.B. Update regarding The Cove at Naples Bay (formerly the Gordon River Apartments).

Recommended Action: Receive update on status.

[Agenda Memorandum](#)

6. 5th Avenue South Business Improvement District Wayfinding and Kiosk Program.

Presentation and discussion regarding design of wayfinding and directory signs for the 5th Avenue South area.

6.A. Presentation and Discussion - 5th Avenue South Business Improvement District Wayfinding and Kiosk Program.

Recommended Action: Review presentation and determine whether to fund design of the project.

[Agenda Memorandum](#)

[PowerPoint](#)

7. Extension of Agreement with PLACE Planning and Design, Inc. for Interim CRA Manager Services

7.A. Extension of agreement with PLACE Planning and Design, Inc. for Interim CRA Manager Services.

Recommended Action: Discuss and consider a motion to approve the extension.

[Agenda Memorandum](#)

[FY21-22 EXTENTION - PLACE Proposal for Naples CRA Management Services](#)

8. Interim CRA Manager's Update

8.A. Interim CRA Manager's Report

Recommended Action: No action required

[Agenda Memorandum](#)

Correspondence and Communications

Adjourn