

**City of Naples**  
**Community Redevelopment Agency Advisory Board**  
**Notice of Meeting and Agenda (SUPPLEMENT 1)**  
**Council Chamber, 735 8th Street South, Naples, Florida 34102**

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

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Welcome to today's Community Redevelopment Agency Advisory Board 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.

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**Community Redevelopment Agency Advisory Board**  
**Monday, October 25, 2021**  
**9:00 AM**

All proposed ordinances and information on other items listed below, which have been provided in advance of this meeting, may be inspected in the office of the City Clerk, Room B, City Hall, 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 City Council 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
  - 4.A. Approval of the August 23, 2021 CRAAB draft minutes.  
Recommended Action: Approve as submitted.

**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 CITY COUNCIL 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.**

[2021-0823 CRAAB draft minutes](#)

5. 5th Avenue South Business Improvement District Wayfinding and Kiosk Program
  - 5.A. Presentation - 5th Avenue South Business Improvement District (BID) Wayfinding and Kiosk Program.  
Recommended Action: Review information presented and determine if a recommendation to the CRA to partner with the BID on this project is appropriate.  
[Agenda Memorandum](#)  
[Presentation](#)
6. 41-10 Master Plan
  - 6.A. 41-10 Master Plan Update.  
Recommended Action: No Action Required.  
[Agenda Memorandum](#)  
[Presentation](#)
  - 6.B. 41-10 Master Plan Potential Project Discussion.  
Recommended Action: Discussion of potential projects to be recommended to DPZ CoDesign for inclusion into the 41-10 Master Plan.  
[Agenda Memorandum](#)  
[PowerPoint](#)
7. Discussion of Potential Future Projects for the CRA
  - 7.A. Discussion of Potential Future Projects for the CRA.  
Recommended Action: Review and Discuss whether there are any beautification, infrastructure, or other projects/programs to recommend the CRA undertake in the future.  
[Agenda Memorandum](#)  
[PowerPoint](#)
8. Discussion on Modifying the Community Redevelopment Agency Advisory Board (CRAAB)
  - 8.A. Discussion on Modifying the Community Redevelopment Agency Advisory Board (CRAAB).  
Recommended Action: Review code provisions related to the CRAAB and the CRAAB By-laws, and make recommendations to the City Council as deemed appropriate.  
[Agenda Memorandum](#)  
[CRAAB Code Provisions](#)  
[Boards and Committees 2021](#)  
[Current CRAAB Membership Roster](#)
9. Discussion of Affordable Housing (SUPPLEMENT 1 - ADDED SECTION)

9.A. Redevelopment Area Affordable Housing Strategy and Discussion. (SUPPLEMENT 1 - ADDED ITEM)

Recommended Action: Discussion and direction.

[Agenda Memorandum \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

[Phase One Report \(SUPPLEMENT 1 - ADDED ATTACHMENT\)](#)

10. Interim CRA Manager's Report

10.A. Interim CRA Manager's Report.

Recommended Action: No Action Required.

[Agenda Memorandum](#)

[21-10-22 Ongoing Projects Update](#)

11. Public Comment

12. Announcements and Correspondence

Adjourn