

## NOTICE OF MEETING AND AGENDA Naples Community Redevelopment Agency Council Chamber, 735 8th Street South, Naples, Florida Chair: Michael McCabe Vice Chair: Terry Hutchison CRA Members: Mayor Teresa Heitmann, Ted Blankenship, Raymond Christman, Paul Perry, Beth Petrunoff General Counsel: Nancy Stuparich · Clerk: Patricia L. Rambosk · Manager: Anita Jenkins

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, March 10, 2022 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 <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. Pledge of Allegiance
- 3. Set Agenda
- 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 October 14, 2021 Joint Community Redevelopment Agency and Community Redevelopment Agency Advisory Board Meeting minutes and the December 9, 2021 Meeting minutes. Recommended Action: Approve as submitted. Agenda Memorandum October 14, 2021 Joint CRA / CRAAB Meeting minutes December 9, 2021 Meeting minutes
- 5. Welcome
  - 5.A. Welcome new CRA member and officers. Recommended Action: No action needed. Agenda Memorandum
- 6. CRA Priorities
  - 6.A. Discussion of CRA Priorities. Recommended Action: Discussion and direction. Agenda Memorandum
- 7. Naples Redevelopment Plan 2014, as amended
  - 7.A. Discussion of the Naples Redevelopment Plan 2014, as amended, and any potential updates.
    Recommended Action: Discussion and direction.
    Agenda Memorandum
    Resolution 2021-14616
- 8. Public Parking Garage Update
  - 8.A. Update to the 1st Avenue South Public Parking Garage. Recommended Action: Discussion and direction. Agenda Memorandum Public Parking Garage Agreement PowerPoint
- 9. Future Meetings
  - 9.A. Future 2022 CRA Meetings. Recommended Action: Discussion and direction. Agenda Memorandum
- 10. CRA Manager's Report
  - 10.A. CRA Manager's Report. Recommended Action: Discussion and direction. Agenda Memorandum

## CRA Project Status

Public Comment

Correspondence and Communications

Adjourn