

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, May 12, 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 <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. Pledge of Allegiance
3. Set Agenda
4. Public Comment

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.

5. Draft 41-10 Master Plan Presentation and Discussion
 - 5.A. Presentation and Discussion of the Draft 41-10 Master Plan.
Recommended Action: Discuss the Draft 41-10 Master Plan and provide guidance on any adjustments needed to finalize the plan.
[Agenda Memorandum](#)
[Draft 41-10 Master Plan Presentation](#)
[Attachment 1 - Draft 41-10 Master Plan Report](#)
[Attachment 2 - Retail Market Analysis](#)
[Attachment 3 - Infrastructure Assessment](#)
[Attachment 4 - Traffic Assessment](#)
[Attachment 5 - SpeakUp Naples Final Engagement Report](#)
6. Discussion of the Public Parking Garage Agreement
 - 6.A. Discussion of the Public Parking Garage Agreement
Recommended Action: A Motion to approve the Amended and Restated Public Parking Garage Agreement, incorporating any additional revisions as approved by the CRA, and authorize the CRA Chair to sign the agreement; and a Motion to recommend City Council approve the Amended and Restate Public Parking Garage Agreement.

[Agenda Memorandum](#)
[Attachment 1 - Public Parking Garage Agreement](#)
[Attachment 2 - Gulfshore Playhouse First Am to Pub Prkg Garage Agrmnt DLW draft May 2,2022](#)
[Attachment 3 - Draft First Amended and Restated Public Parking Garage Agreement v. May 6, 2022 PM](#)
[Attachment 4 Cost Estimates](#)
7. Review and Approval of Recommended Amendments to the CRA Advisory Board By-Laws
 - 7.A. Consideration of recommended amendments to the By-Laws of the Community Redevelopment Agency Advisory Board (CRAAB).
Recommended Action: A Motion to accept the proposed amended By-Laws, and recommend City Council adopt a Resolution ratifying and amending the By-Laws for the CRAAB.
[Agenda Memorandum](#)
[Attachment 1 - Proposed Amended CRAAB By Laws](#)

Public Comment

Correspondence and Communications

Adjourn