

**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
Wednesday, May 18, 2022
2:00 PM**

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
5. Public Parking Garage

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.A. Consider the approval of an amended and restated Public Parking Garage Agreement.
Recommended Action: Approve the agreement and authorize the CRA Chair to execute.
[Agenda Memorandum](#)
[Attachment 1 - First Amended and Restated Public Parking Garage Agreement May 13 2022 3 PM](#)
- 5.B. Consider an Award of Contract with BSSW Architects Inc. to design a public parking garage near 1st Avenue South, to be funded as lawfully appropriated.
Recommended Action: Approve the contract and authorize the CRA Executive Director to sign the Contract.
[Agenda Memorandum](#)
[Attachment 1 - Agreement - BSSW Architects](#)
[Attachment 2 - RFP 22-055](#)
[Attachment 3 - BSSW Architects Proposal Submittal](#)
[Attachment 4 - RFP 22-015 Bid Analysis](#)
[Attachment 5 - Scenery Production Shop Cost Estimates](#)

Public Comment

Correspondence and Communications

Adjourn