

**POSTED
06/03/2022**

**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, June 9, 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
5. 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.

- 5.A. Approval of the April 14, 2022 Community Redevelopment Agency (CRA) Meeting Minutes and the May 12, 2022 CRA Meeting Minutes.
Recommended Action: Approve as submitted.
[Agenda Memorandum](#)
[April 14, 2022 CRA Minutes](#)
[May 12, 2022 CRA Minutes](#)
6. Discussion and Acceptance of Final Naples Design District Master Plan: A Vision for the 41-10 Mixed-Use Area
 - 6.A. Discussion and Acceptance of the Final Naples Design District Master Plan: A Vision for the 41-10 Mixed-Use Area
[Agenda Memorandum](#)
[Attachment 1 - Final Naples Design District Master Plan: A Vision for the 41-10 Area Support Document - Final Infrastructure Report](#)
[Support Document - Final Traffic Statement](#)
[Attachment 2 - Summary Review Comments from CRAAB, PAB and CRA](#)
7. Discussion and Direction on Draft Capital Improvement Plan FY 2023-2027
 - 7.A. Discussion and Direction of Draft CIP FY 2023-2027
[Agenda Memorandum](#)
[CRA CIP Narrative](#)
[CIP FY23_27 presentation](#)
8. Set the CRA's Fall 2022 Meeting Schedule
 - 8.A. Set the CRA Fall 2022 Meeting Schedule
[Agenda Memorandum](#)
9. CRA Administrator's Report
 - 9.A. CRA Administrator's Report
[Agenda Memorandum](#)
[CRA Administrator's Report June 2022](#)

Public Comment

Correspondence and Communications

Adjourn