

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

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

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.

**Community Redevelopment Agency Advisory Board
Thursday, February 24, 2022
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 December 27, 2021 meeting 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.

2021-1227 CRAAB draft minutes

5. Welcome to New Members
 - 5.A. Review of composition and terms of office of CRAAB.
Recommended Action: Welcome new and incumbent members.
[Agenda Memorandum](#)
[Ordinance 2022-14782](#)
6. Election of Officers
 - 6.A. Election of Officers.
Recommended Action: Elect Chair and Vice Chair.
[Agenda Memorandum](#)
7. Review of By-Laws
 - 7.A. Review of CRAAB By-Laws and discussion of any amendments.
Recommended Action: Review and discuss the CRAAB By-Laws and consider any amendments having consensus for the CRA manager to forward to City Council for consideration.
[Agenda Memorandum](#)
[Resolution 13-13378](#)
8. CRA Manager's Report
 - 8.A. Presentation of CRA Manager's Report.
Recommended Action: Accept report.
[Agenda Memorandum](#)
[CRAAB Project Update List](#)

Public Comment

Announcements and Correspondence

Adjourn