# POSTED 03-23-2022

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

## One or more other elected or appointed officials may be in attendance at this meeting.

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 Monday, March 28, 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 February 24, 2022, CRAAB meeting minutes. Recommended Action: Approve as submitted. February 24, 2022, CRAAB Meeting 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 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.

- 5. Housing Affordability Study Phase III Discussion
  - 5.A. Housing Affordability Study Phase III Recommended Action: Discuss the draft report, provide comments and make recommendations to the Community Redevelopment Agency. Agenda Memorandum DRAFT Phase 3 Report - Presentation Phase 2 Presentation Phase 2 Report Phase 1 Presentation Phase 1 Report
- 6. Review & Discussion of the CRAAB By-Laws
  - 6.A. Review and Discussion of the CRAAB By-Laws 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

CRAAB Bylaws - Resolution 13-13378

- 7. Pedestrian & Bicycle Master Plan Update (THIS ITEM TO BE HEARD NO EARLIER THAN 1:00PM)
  - 7.A. Presentation and discussion of the Draft Pedestrian & Bicycle Master Plan update. Recommended Action: Discuss the Pedestrian and Bicycle Master Plan with a focus on the CRA area and provide recommendations to the CRA. Agenda Memorandum Presentation CRA Map with projects CRA LIST - Bike Pedestrian Master Plan Projects Programs Bike Loop Route
- 8. Discussion of the Community Redevelopment Agency Advisory Board 2022 Meeting Schedule
  - 8.A. Community Redevelopment Agency Advisory Board 2022 Meeting Schedule Recommended Action: Discuss the schedule of meetings and adjustments as needed. Agenda Memorandum & Meeting Schedule
- 9. Community Redevelopment Agency Administrator's Report
  - 9.A. Community Redevelopment Agency Administrator's Report Agenda Memorandum CRA Project Status Report

Announcements and Correspondence

Adjourn