NOTICE OF MEETING AND AGENDA



Chair: Vacant Vice Chair: Terry Hutchison

CRA Members: Mayor Teresa Heitmann, Ted Blankenship
Raymond Christman, Paul Perry, Beth Petrunoff
Executive Director: Jay Boodheshwar • Administrator: Anita Jer

Executive Director: Jay Boodheshwar • Administrator: Anita Jenkins Clerk: Patricia L. Rambosk • Interim General Counsel: Ralf Brookes

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.

Pledge of Civility

It is the desire of the City of Naples to encourage the open exchange of ideas, fair discussion of the issues, and the participation of all persons in government, therefore, we pledge to be respectful of each other even when we disagree, to direct all comments to the issues, and to avoid personal attacks during all City meetings and workshops.

Community Redevelopment Agency Thursday, January 11, 2024 8:30 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 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. ANNOUNCEMENTS AND PRESENTATIONS
- 5. PUBLIC COMMENTS
- 6. MINUTES
 - 6.A. Approval of the October 12, 2023, CRA Meeting Minutes. (Patricia Rambosk, City Clerk)

7. OLD BUSINESS

7.A. 1st Avenue South Public Parking Garage Update.
(Bob Middleton, Director of Public Works)
Agenda Memorandum
Remediation Photos and GPR Results

8. NEW BUSINESS

8.A. A Resolution for the Purpose of Adopting the CRA FY 2023-24 Residential Improvement Program; Allocating the CRA Budgeted Amount of \$200,000; Defining The Eligible Neighborhood for FY 2023-24 as River Park East; Authorizing the CRA Executive Director to Approve Individual Applications Meeting the Program Requirements for up to \$20,000; and Providing an Effective Date. (Anita Jenkins, CRA Administrator)

Agenda Memorandum

Resolution

CRA FY 2023-24 Residential Improvement Program as Recommended by the CRAAB

8.B. A Resolution by the City Of Naples Community Redevelopment Agency (CRA) for the Purpose of Approving the Assignment of the Purchase and Sale Agreement for the Acquisition of Approximately 0.568 Acres at 160-190 10th Street North, Naples, FL 34102, Strap #1336001122 85A03, From 10th Street North, LLC to the City of Naples; Authorizing the CRA Executive Director to Execute the Assignment and Facilitate the Real Estate Closing in Order to Obtain a Warranty Deed in the City's Name, and Take Necessary Steps to Implement the Agreement's Terms; Authorizing Expenditure of Funds and Establishes an Effective Date.

(Mari Gallet, Deputy City Manager)

Agenda Memorandum

Resolution

Purchase and Sale Agreement

Appraisal 1

Appraisal 2

Phase I Environmental Site Assessment

Survey

Assignment of Purchase and Sale Agreement

Draft Settlement Statement

CBRE Post-Acquisition Options

- 9. PUBLIC COMMENTS
- 10. COMMUNICATIONS FROM CHAIR, CRA MEMBERS, AND STAFF
- 11. ADJOURN

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.