



NOTICE OF MEETING AND AGENDA

**Naples Community Redevelopment Agency
City Hall Council Chambers
735 8th Street South, Naples, Florida**

**Chair: Raymond Christman
Vice Chair: Linda Pennimann**

**CRA Members: Mayor Teresa Heitmann, Berne Barton,
Terry Hutchison, William Kramer, Beth Petrunoff**

**Executive Director: Jay Boodheshwar • Administrator: Anita Jenkins
Clerk: Patricia L. Rambosk • General Counsel: Matthew McConnell**

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 30, 2025
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. PUBLIC COMMENT**
- 5. MINUTES**

5.A. Approval of the January 9, 2025 Community Redevelopment Agency (CRA) Special Meeting Minutes.

[Agenda Memorandum](#)

[January 9, 2025 Special Meeting Minutes](#)

5.B. Approved CRA Advisory Board Minutes - None

6. ANNOUNCEMENTS AND PRESENTATIONS - None

7. OLD BUSINESS

7.A. Discussion and Direction on the Design Walk Pilot Project.

(Anita Jenkins, CRA Administrator)

[Agenda Memorandum](#)

[Presentation](#)

8. NEW BUSINESS

8.A. A Resolution for the Purpose of Approving Task Order No. 4 with CBRE, Inc. for Professional Real Estate Services to Identify, List and Seek Out Public Private Opportunities for Development of Affordable Workforce Housing; and Authorizing the CRA Executive Director to Execute Task Order No. 4; and Providing an Effective Date.

(Anita Jenkins, CRA Administrator)

[Agenda Memorandum](#)

[Resolution](#)

[CBRE Task Order No. 4](#)

[CBRE Task Order No. 4 Exhibit A Scope of Services](#)

8.B. Discussion and Adoption of New Reporting Requirements for Special Districts per Section 189.0694 F.S.

(Anita Jenkins, CRA Administrator)

[Agenda Memorandum](#)

[CRA Goals and Performance Measurements 2025](#)

[Chapter 189 - 2024 Florida Statutes Uniform Special District Accountability Act](#)

8.C. Appointment of CRA Executive Director.

[Agenda Memorandum](#)

9. CRA ADMINISTRATOR'S and STAFF REPORTS

9.A. Quarterly Update on the 1st Ave South Public Parking Garage.

(Bob Middleton, Director of Public Works)

[Agenda Memorandum](#)

[Photos](#)

[Schedule](#)

9.B. CRA Administrator's Report, January 2025.

(Anita Jenkins, CRA Administrator)

[Agenda Memorandum](#)

10. PUBLIC COMMENT

11. COMMUNICATIONS FROM CRA CHAIR, MEMBERS AND STAFF

12. ADJOURN

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.