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Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU  
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Agenda item 4c– October 3, 2017 meeting minutes

**BAYSHORE/GATEWAY TRIANGLE COMMUNITY REDEVELOPMENT LOCAL  
ADVISORY BOARD MINUTES OF THE OCTOBER 3, 2017 MEETING**

The meeting of the Bayshore/Gateway Triangle Community Redevelopment Advisory Board was called to order by Chairman, Maurice Gutierrez at 5:00 p.m. at the E. Naples Community Park, 3500 Thomasson Drive.

- I. **Roll Call:** Advisory Board Members Present: Maurice Gutierrez, Peter Dvorak, Karen Beatty, Mike Sherman Steve Main, Ron Kezeske, and Larry Ingram. Shane Shadis has an excused absence.  
  
**CRA Staff Present:** Shirley Garcia, Operations Coordinator, CRA; Tim Durham, County Managers Office and Debrah Forester, CRA Director.
- II. **Pledge of Allegiance:** The Pledge of Allegiance was lead by Chairman Gutierrez.
- III. **Adoption of Agenda:** A motion to approve the amended agenda was made by Peter Dvorak second by Steve Main. Passed Unanimously.
- IV. **Adoption of Minutes:** A motion to approve the minutes was made by Steve Main Second by Karen Beatty. Passed unanimously.
- V. **Community/ Business Presentations:**
- VI. **Old Business:**
  - a. **17 Acre update:** CRA Director gave an update on the submittals for the property. There were 3 developers that submitted a timely proposal and was accepted by the Purchasing Department. A special meeting of the CRA Advisory Board is scheduled for October 5 to allow each proposer to present.
  - b. **Redevelopment Plan Update:** item was deferred to the next meeting in November.
  - c. **Florida Redevelopment Conference:** The FRA conference is in October but due to the Hurricane Irma, Bayshore Staff will not attend this year.
- VII. **New Business:**
  - a. **Staff Update Hurricane Irma:** Staff updated the Advisory Board on damage inspections and the amount of damage that will be submitted to FEMA for reimbursement.



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- b. Proposed lease revision, TT of Naples:** Existing tenants on 1965 Tamiami Trail would like to move to the bigger CRA location at 1936 Davis Blvd that includes the Caliber Collission site off of US 41. The rent will increase to \$3500 plus sales tax. Michael Sherman made a motion to recommend approval of the new lease, seconded by Steve Main. Motion passed unanimously.
- c. Review of proposed deed restrictions revisions:** The lots CRA sold to Love & Legacy, LLC has deed restrictions requiring completion of homes within 24 months. The attorney representing the owner has requested that the time line be extended to allow for the owners to refinance. After discussion, Peter Dvorak, made a motion to request that additional information be provided and have the Attorney for Love & Legacy, County Attorney, and the finance company that is requiring the release attend the next meeting. Motion was seconded by Ron Kezeske. Motion passed unanimously.
- VIII. Project Updates: Project Manager's Report:** updates are in the agenda packets for informational purposes.
- IX. Other Agencies:**
- X. Advisory Board General Communications:**
- XII. Citizen Comments:**
- XIII. Next Meeting Date:** Special Meeting October 5<sup>th</sup>.
- XIV. Adjournment** – The meeting adjourned at 6:00 p.m.

Chairman Maurice Gutierrez