



Bayshore Gateway Triangle CRA • Bayshore Beautification MSTU
Haldeman Creek MSTU

Haldeman Creek MSTU Advisory Committee Meeting

AGENDA

January 9, 2023

3:30 PM

3299 Tamiami Trail E 3rd Floor BCC Chambers, Naples, Florida 34112

Acting Chairman Roy Wilson

Jacob Dutry van Haeften, James King, Bill Robbins, Robert Wopperer

- 1. Call to order and Roll Call**
- 2. Pledge of Allegiance**
- 3. Adoption of Agenda**
- 4. Approval of Minutes**
 - a. April 4, 2022 Minutes (Attachment)
- 5. Community / Business – Presentations**
- 6. Old Business**
- 7. New Business**
 - a. Election of Officers Chair and Vice Chair (**Action Item**)
 - b. State Scan of the Creek- Pawel Brzsky, Capital Project Planning/Impact Fees/Program Management
 - c. Bay Days Clean Up April 1, 2023
 - d. HC Meeting Calendar 2023
- 8. Staff Report**
 - a. Priority Project Report – (Attachment)
 - b. Financials- (Attachment)
- 9. Correspondence and Communication**
 - a. Quality of Place Award – Florida Planning Association
- 10. Public Comment**
- 11. Staff Comments:**
- 12. Advisory Board General Communications**
- 13. Next meeting date:**
 - a. February 6th, 2023 3:30pm BCC Board Room
- 14. Adjournment**