# Bayshore Gateway Triangle Local Redevelopment Advisory Board

Collier County Community Redevelopment Agency (CRA)

# AGENDA

**Hybrid Virtual Zoom Special Meeting**

**4870 Bayshore Dr, Naples Botanical Garden, K123 Kapnick Center, Naples, FL 34112**

**October 28, 2023**

10:00 AM

Chairwoman Karen Beatty

Maurice Gutierrez, Kristin Hood, Kathi Kilburn

Steve Rigsbee, Sam Saad, Jr., Al Schantzen, Michael Sherman, James Talano

1. Meeting Called to Order
2. Roll Call
3. Invocation & Pledge of Allegiance
4. Adoption of the Agenda
5. Public to be Heard (Non-Agenda Items)
6. Retreat Program
   1. Opening Comments from Advisory Board Members
   2. Introduction to “Community Redevelopment” in Florida
   3. Introduction to the Collier County Community Redevelopment Agency
      1. The Finding of Necessity and Designation of the Community Redevelopment Areas
      2. The creation of the Collier County Community Redevelopment Agency
      3. Adoption of the Original Community Redevelopment Plan
      4. Establishment of the Redevelopment Trust Fund
      5. The Bylaws of the CRA and its Local Redevelopment Advisory Boards
         1. Discussion of important operating practices
      6. Accomplishments from Inception to 2019
      7. The 2019 Amendment to the Community Redevelopment Plan

[Scheduled Break]

* 1. Deep Dive on the Current (2019) Community Redevelopment Plan
     1. Vision
     2. Identified Project, Programs, and Priorities
     3. Where are we today?
        1. Progress from 2019 to the present.
        2. SWOT Analysis
     4. Check in…Is our Vision still true?

[Scheduled Break]

* 1. Bringing our Vision to life…
     1. Check in…Is there something missing from our Community Redevelopment Plan (i.e. critical authorizing projects of programs)?
     2. Of our hundreds of potential projects and programs, what are our Top Ten? What can we get done in 7 years?
        1. Previous Work Program/Priority List
        2. Prioritization exercise

[Scheduled Break]

* 1. Discretion of the Advisory Board—adopt priority list following exercise or ask staff to bring back a refined list with any corresponding analysis at the next meeting for further consideration.
  2. Closing Comments from Staff
  3. Closing Comments from Advisory Board Members

1. Adjournment