



**Community Redevelopment Agency
Special Meeting Agenda
CITY OF PUNTA GORDA, FLORIDA
City Council Chambers
326 West Marion Avenue, Punta Gorda, FL 33950
June 11, 2008**

*****ANNOTATED AGENDA*****

COMMUNITY REDEVELOPMENT AGENCY

Larry Friedman, Chairman
Harvey Goldberg, Vice Chairman
Charles Wallace, Commissioner
Marilyn P. Smith-Mooney, Commissioner
William F. Albers, Commissioner
Jane Sturges, Commissioner
Frank Weikel, Commissioner

CITY OFFICIALS

Howard Kunik, Executive Director
David Levin, CRA Attorney
Sue Foster, Secretary

NOTE: Anyone wishing to address the Council on any agenda item may do so at the appropriate time during the meeting. Those who choose to speak must state their name for the record. Each person will be allowed to speak once on each subject up to a maximum of three minutes.

9:00 AM CALL TO ORDER

I. Approval of Community Redevelopment Agency Minutes of June 4, 2008
APPROVED

II. Taylor Road Improvements – Title Insurance Response
**DISCUSSION ON 7/2/08 FOLLOWING
STAFF WORKING WITH CITY
MARKETPLACE TOWARD
RESOLUTION**

III. Architectural design approval for the Hilton Garden Inn
**APPROVED CONTINGENT ON
HILTON GARDEN INN WITH NO
MORE THAN 125 ROOMS;
COMPLIANCE WITH CURRENT
CODE HEIGHT REGULATIONS AND
ADDITION OF DISPLAY WINDOWS**

- IV.** Herald Court Parking Garage – Value Engineering
**APPROVAL OF VALUE
ENGINEERING EFFORTS AND
CONSTRUCTION OF COMMERCIAL
EXTERIOR AND CONCRETE FLOOR**
- V.** Discussion on Policy regarding Philanthropic Naming Rights
**ADOPTION OF PHILANTHROPIC
NAMING POLICY
ACCEPTANCE OF DONATION FOR
PERFORMANECE STAGE**
- VI.** Adjournment

If a person decides to appeal any decision made by the City Council, such person will need a record of proceedings, and for such purpose the person may need to ensure that a verbatim record of proceedings is made which record includes the testimony and evidence upon which the appeal is to be based.