

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
FOR THE COMMUNITY REDEVELOPMENT AGENCY**

A meeting of the Board of Directors for the Community Redevelopment Agency, Gulf Breeze, Florida, was convened at the Gulf Breeze City Hall on Monday, January 3, 2011, at 6:40 p.m. Upon call of the roll for the Community Redevelopment Agency the following members were present: Dana Morris, J. B. Schluter, David Landfair, Joseph Henderson and Mayor Beverly Zimmern.

The purpose of the meeting was for the Board of directors for the Community Redevelopment Agency to consider the following item:

**A. SUBJECT: DISCUSSION AND ACTION REGARDING THE ECONOMIC
IMPACT OF BRIDGE REPLACEMENT PROJECT**

_____Reference: City Manager memo dated December 30, 2010

RECOMMENDATION:

That the Board of Directors of the Community Redevelopment Agency approve the hiring of consultant Thomas Lavash for an economic study of property within the CRA with an estimated cost for the first phase of the study of \$17,400 plus reimburseables. Funding for this project would come from the CRA.

Councilman Morris moved for approval. Councilman Schluter seconded. The vote for approval was 5 - 0.

The special meeting was adjourned at 6:43 p.m.

CITY CLERK

MAYOR