

**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 4, 2010, at 6:37 p.m.. Upon call of the roll for the Community Redevelopment Agency meeting the following Board members were present: Councilmen Dana Morris, J. B., Schluter, Richard Fulford, 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 items:

A. SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT OF INVOICE TO LAND DESIGN INNOVATIONS FOR \$8,584.44

Reference: Assistant City Manager memo dated December 28, 2009

RECOMMENDATION:

That the Board authorize payment of \$8,584.44 to Land Design Innovations, Inc., for professional services rendered.

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

B. SUBJECT: DISCUSSION AND ACTION REGARDING U. S. HIGHWAY 98 STREETSCAPE - SB 1446 FDOT LANDSCAPE GRANT

Reference: Assistant City Manager memo dated December 29, 2009

FIRST RECOMMENDATION:

That the Board authorize staff to issue a Request for Proposal (RFP) for a consultant to prepare construction ready landscape and irrigation plans for improvements to the U.S. Highway 98 Streetscape.

SECOND RECOMMENDATION:

That the Board approve using \$350,000 from the current FY 2010 CRA Capital Improvement budget to build fencing along U.S. Highway in conjunction with the landscaping.

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

ADJOURNMENT:

Mayor Zimmern adjourned the meeting at 6:41 p.m.

CITY CLERK

MAYOR